

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 15, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, February 15, 2005**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Rabbi Tzvi Bide, Executive Director of the Chicago Center for Torah and Chesed gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 269375 through 269604 were referred to their respective committees.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. William J. Kearns to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 269594). **The motion carried unanimously.**

**APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Stephen A. Martin, Jr., Ph.D., M.P.H. to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and expire on January 12, 2008.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Dr. Stephen A. Martin, Jr., Ph.D. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

### **COMMISSIONERS**

#### **ALTERNATIVES TO BALANCE THE FY 2005 BUDGET**

Transmitting a Communication, dated February 14, 2005 from

CARL R. HANSEN, County Commissioner

Please place the submitted item on the Agenda for the meeting of the Cook County Board of Commissioners for its next meeting of February 15, 2005 with the recommendation that it be referred to the Committee on Finance.

Submitted is an added starter for the February 15, 2005 meeting of the Cook County Board of Commissioners. It is recommended that this new item be referred to the Committee on Finance. It recommends consideration of the following issues as alternatives to balance the FY2005 budget without increasing taxes:

- An upward revision of fee revenue estimates in the FY2005 budget of approximately \$23,000,000.00 which is close to the minimum difference between Actual and Estimated Fee Revenues in 2001.
- Reductions in the recommended appropriation for Constitutional Officers for a savings of \$14,658,038.00.
- The deletion of the under funded Full Time Equivalent position (FTEs) in the FY2005 budget for a savings of \$25,961,064.00.
- A two percent (2%) reduction in the recommended appropriation for all the offices under the President for a savings of \$23,569,408.00.

The latter two items are not mutually exclusive since the under funded FTEs account for part of the appropriation for offices under the President.

---

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 269604). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the proposed Cook County FY 2005 budget is not balanced; and

**WHEREAS**, in the proposed Cook County FY 2005 budget, expenditures exceed projected revenue; and

**WHEREAS**, in order to balance the FY 2005 budget, the Board of Commissioners has a variety of options available including, but not limited to; cutting costs, streamlining operations, reducing personnel, raising taxes, and increasing fees for county services.

**NOW, THEREFORE, BE IT RESOLVED**, in order to balance the FY 2005 budget by February 28, 2005 as required by Illinois law, and in absence of majority support of the Board of Commissioners for an increase in taxes and/or fees of any kind to balance the budget, all Cook County Constitutional Officers, Departments and Bureaus are hereby directed to reduce their respective FY 2005 budgets by 2%; and

**BE IT FURTHER RESOLVED**, that a line item budget reflecting said 2% reduction in the proposed FY 2005 budget shall be submitted by the respective officials and departments to the Budget Director in the Department of Budget and Management Services by no later than Tuesday, February 22, 2005.

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This item was WITHDRAWN at the request of the sponsor.

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING**

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$560,000.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Federal Workforce Investment Act (WIA) Title 1-S grant funds.

This grant does not require an application process, funding is automatically renewed.

These funds will be used to provide intensive outreach, On-the-Job Training (OJT), job placements and related services to eligible employees of the specific companies affected by lay-offs and closings. These companies, which have notified the State and County, are primarily from South and West Suburban Cook County and must have 50 or more lay-offs to qualify for this grant. The total funds for subcontracts to be awarded to the following agencies is \$392,000.00.



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Commission on Economic Opportunity.....	\$ 50,000.00
Employment Associates Group.....	30,000.00
Employment and Employer Services.....	222,000.00
Medical Academy .....	20,000.00
National Able Network .....	50,000.00
Individual Training Accounts .....	20,000.00

The balance of funds will be used for President's Office of Employment Training (POET) Administration costs to operate the program in the amount of \$16,800.00. One-Stop and Affiliate operating costs amount to \$151,200.00 for the provision of Rapid Response Workshops at the Company being affected, participant orientation, case management, testing, assessment, pre-employment skills training, refer clients to re-training and job placement assistance.

The authorization to accept the previous grant was given on April 20, 2004 in the amount of \$1,020,926.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$560,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Collins, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 269602). **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 3, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County, Illinois, to construct a canoe launch/access pad at Irving Park Road along the Des Plaines River in ~~Wheeling~~ Leyden Township.

Permit #:	021395
Requested Waived Fee Amount: (100%)	\$200.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$200.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Commissioner for the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Kodak micrographic equipment.

Contract period: May 17, 2005 through May 16, 2006. (335-441 Account). Requisition No. 53350007.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT MATTERS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 04-53-318 with Texor Petroleum Company, Riverside, Illinois, for the purchase of diesel and unleaded fuel.

Board approved amount 03-09-04:	\$245,053.50
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$295,053.50

Reason: Additional funding will allow the Highway Department to continue to furnish and deliver diesel and unleaded (mid-grade blender) fuel for five (5) highway maintenance district operations. During the end of the winter snow and ice season until the new contract for the fiscal year 2005 is approved.

Estimated Fiscal Impact: \$50,000.00. (500-445 Account).

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 11, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-W3910-04-FP Central Avenue, 155th Street to 147th Street	Adjustment of quantities	\$82,340.47 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in earth excavation, temporary bypass pavement, trench backfill and concrete structures.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269600). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$47,674.27 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for various drainage related items and other work which was required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269601). **The motion carried unanimously.**

### RESOLUTIONS

Transmitting a Communication, dated January 24, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Palos Fire Protection District

Installation of new EVPD signal

131st Street at Carl Sandburg High School

(approximately 9700 West 131st Street)

in the Village of Palos Park

Section: 04-B5121-02-RS

Fiscal Impact: \$5,000.00 (100% reimbursable by the Palos Fire Protection District)  
from the Motor Fuel Tax Fund (600-600 Account)

**05-R-80**

### RESOLUTION

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Palos Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of 131st Street at Carl Sandburg High School, with the Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

February 15, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation with the Illinois Department of Transportation between the County of Cook, the State of Illinois and the Village of Lemont

127th Street,

State Street to Archer Avenue

in the Village of Lemont

Section: 97-B5014-04-PV

Fiscal Impact: \$4,100,000.00 (\$1,000,000.00 to be reimbursed by the Federal Highway Administration) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-81**

**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of a Local Agency Agreement for Federal Participation, M-8003 (851) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 127th Street between State Street and Archer Avenue, to be identified as Cook County Section: 97-B5014-01-PV (estimated cost \$4,100,000.00); that the FHWA will reimburse Cook County up to a maximum \$1,000,000.00 and the County of Cook shall pay the remaining balance (estimated \$3,100,000.00) and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

February 15, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Agreement be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Ashland Avenue,

77th Street to 39th Street

in the City of Chicago

Section: 01-W4820-02-RS

Final cost: \$3,562,876.57

The contract price of this project was \$3,436,000.00 and final cost is \$3,562,876.57. The increase was due to B.C. No. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**05-R-82  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, known as Ashland Avenue from 77th Street to 39th Street, Section: 01-W4820-02-RS, consisting of resurfacing with leveling binder (machine method), bituminous concrete binder and surface courses, patching of the distressed pavement base with Class C patches, removal of the distressed existing concrete curb and gutter and replacement with combination concrete curb and gutter, drainage adjustments, resurfacing of street returns, traffic protection, parkway restoration with sodding, permanent pavement markings, construction of P.C.C. bus pads, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

February 15, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD**

Transmitting a Communication, dated January 31, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will fund the court's Family Violence Coordinating Councils program which provides education and community outreach to address family violence. Established in 1996, the program has six councils, one in each of the five suburban municipal districts, and one countywide. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include education, prevention and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence and elder abuse.

This grant does not require a cash match.

The authorization to apply for this grant was given on January 5, 2005 by the Cook County Board of Commissioners in the amount of \$117,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**PROPOSED CONTRACT**

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Juvenile Support Services, Inc., Palos Heights, Illinois, to seek Medicaid reimbursement for Cook County for the costs of health care services provided to juveniles detained in the Juvenile Temporary Detention Center (JTDC) to include seeking the cost of Juvenile Probation Services not currently being reimbursed.

Reason: Over the past three (3) years this organization has successfully reduced a number of barriers that have denied the County the opportunity to charge Medicaid for expenses it has incurred. With the additional time requested this organization will be able to complete the work it has started which will result in reimbursements to Cook County estimated at \$20,000,000.00.

Estimated Fiscal Impact: None. Revenue generating estimate: \$20,000,000.00. Contract period: February 28, 2005 through February 27, 2007. Public Safety Fund: 1100. Requisition No. 52050001.

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This item was WITHDRAWN at the request of the sponsor.

**JUVENILE TEMPORARY DETENTION CENTER**

**CONTRACT ADDENDUM**

Transmitting a Communication from

J.W. FAIRMAN, JR., Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from February 20, 2005 through July 30, 2005, Contract No. 04-82-247 with La Paloma Scientific, Inc., Chicago, Illinois, for the purchase of cleaning products.

Reason: The extension will allow the Juvenile Temporary Detention Center to use remaining funds allocated to this contract. The expiration date of the current contract is February 19, 2005.

Estimated Fiscal Impact: None. Contract extension: February 20, 2005 through July 30, 2005.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$585,925.00 and extend for three (3) months, Contract No. 01-41-926 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Board approved amount 03-09-04:	\$3,243,700.00
Increase requested:	<u>585,925.00</u>
Adjusted amount:	\$3,829,625.00

Reason: The extension of time will allow the Bureau of Information Technology and Automation sufficient time for the release, evaluation and award of a Request for Proposal (RFP) for the next countywide hardware maintenance contract. The expiration date of the current contract is March 31, 2005.

Estimated Fiscal Impact: \$585,925.00. Contract extension: April 1, 2005 through June 30, 2005. (012-441 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated January 26, 2005 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The reappointment applications and status change from provisional to active presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.



**REAPPOINTMENT APPLICATIONS**

**Name**

**Status**

**Physicians:**

**Department Of Medicine**

Abiad, Homer, M.D.

Active Physician

**Department of Surgery**

Adkins, Linda, O.D.

Optometrist

**Ambulatory and Community Health Network of Cook County**

Manjooran, Elizabeth, M.D.

Active Physician

**STATUS CHANGE FROM PROVISIONAL TO ACTIVE**

**Name**

**Status**

**Department of Surgery**

Rabin, Kara, D.D.S.

Dentist

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for additional software licenses, reactivation of dormant licenses and software maintenance. This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, Office of the Assessor, the County Clerk's Office, Office of the Sheriff and the Department of Public Health in conjunction with the countywide geographical information system (GIS).

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Reason: The vendor, Environmental Systems Research Institute, Inc. is the software developer for the geographical information systems ARC software that the County uses to graphically manage its land based data. ESRI's knowledge of its product, high industry standing for the use of geographical information systems for homeland security and policy/procedures will make them a valuable asset in the development of the County's geographical information systems applications.

Estimated Fiscal Impact: \$35,657.75. Contract period: July 29, 2005 through February 25, 2006. (545-441 Account). Requisition No. 55450002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated January 20, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Molon Motor & Coil Corporation  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Molon Motor & Coil Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Molon Motor & Coil Corporation's application for Class 6b, the Resolution and report of the Village of Arlington Heights, Illinois, and a Department of Planning and Development staff report for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Molon Motor & Coil Corporation and the Resolution from the Village of Arlington Heights, Illinois, for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, Property Index Numbers 03-30-401-002-0000, 03-30-401-003-0000, 03-30-414-015-0000 and 03-30-414-018-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the Molon Motor & Coil Corporation for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 269603). **The motion carried unanimously.**

### **PROVIDENT HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated January 31, 2005 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointment applications and medical staff permanent status to be amended from provisional to active category with no fiscal implications have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### **MEDICAL STAFF REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Status</u></b>	<b><u>Specialty</u></b>	<b><u>Effective Dates</u></b>
Agrawal, Vishwanath, M.D.	Affiliate	Pediatrics	03/18/05 – 03/17/07
Amuh, Shelley, M.D.	Ancillary	Obstetrics/Gynecology	03/16/05 – 03/15/07
Battle-Miller, Kimberly, M.D.	Ancillary	Pediatrics	03/15/05 – 03/14/07
Beckett, James, M.D.	Active	Radiology	03/20/05 – 03/19/07
Ediogiowerie, Charles, M.D.	Active	Family Medicine	03/20/05 – 03/19/07
Maldonado, Frank, M.D.	Ancillary	Critical Care	03/08/05 – 03/07/07

**MEDICAL STAFF PERMANENT STATUS TO BE AMENDED FROM  
PROVISIONAL TO ACTIVE CATEGORY WITH NO FISCAL IMPLICATIONS**

<u>Name</u>	<u>Dept.</u>	<u>From Status</u>	<u>To Status</u>
Ladd, Thomas, M.D.	Medicine	Provisional	Active

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous laboratory reagents and supplies (filters, glassware, etc.).

Contract period: September 4, 2005 through September 3, 2007. (891-365 Account). Requisition No. 58910210.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT APPLICATION**

Transmitting a Communication, dated January 25, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to apply for a grant in the amount of \$500,000.00 from the U. S. Department of Health and Human Services, Administration for Children and Families. The purpose of this grant is to promote health and prevent illness, disability, and premature death for children of current or transitioning incarcerated persons through a mentoring program. This grant requires a match contribution which will be provided by an existing staff person from the Cook County Department of Public Health and staff from The Link & Option Center.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$27,500.00 [\$21,000.00 - (895-110 Account); and \$6,500.00 - (895-170/179 Account)]. Grant Award: \$500,000.00 (Year 1 - \$200,000.00; Year 2 - \$200,000.00; and Year 3 - \$100,000.00). Funding period: July 31, 2004 through July 30, 2007.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated January 24, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$155,500.00 from the Illinois Department of Public Health (IDPH) for a program to provide services to increase immunization rates in children less than 18 years old, including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing semi-annual assessments of private immunization providers.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on May 4, 2004 by the Cook County Board of Commissioners in the amount of \$85,000.00, with a supplemental grant award of \$70,500.00 authorized on September 8, 2004.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$155,500.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 24, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,206,318.00 from the Illinois Department of Public Health (IDPH) for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV prevention health education and risk reduction, prevention counseling, testing, referral and partner notification.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on January 22, 2004 by the Cook County Board of Commissioners in the amount of \$1,212,814.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,206,318.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Finite Services, Inc., San Diego, California, for software support for the Department of Public Health client information system.

Reason: Finite Services, Inc. is the only vendor with experience in the maintenance of the application software for the Department of Public Health client information system.

Estimated Fiscal Impact: \$50,000.00. Contract period: March 1, 2005 through December 31, 2005. (895-441 Account). Requisition No. 58954246.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### REAL ESTATE MANAGEMENT DIVISION

#### REAL ESTATE MATTER

Transmitting a Communication, dated January 26, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease. The original lease demised space located at 52 West 162nd Street, South Holland, Illinois, which is occupied by the Cook County Department of Public Health. The Cook County Board of Commissioners approved the original lease on February 3, 2004. The first amendment provides for certain changes to the original lease for the purpose of adding certain additional space to the premises which will enable the Cook County Department of Public Health to consolidate its southern dental services into one truly modern dental public health center.

The additional space will be built out by the Landlord for Tenant's needs. The landlord shall contribute \$70,000.00 toward cost of build out and the Tenant shall contribute the remaining balance of build out costs, not to exceed \$28,074.00 and is providing and installing all equipment relative to the operation of a dental clinic. Funding for build-out, equipment and rent will be made available through Case Management (C.M.) and Women Infant and Children (W.I.C.) grants. Details are:

Landlord: Amalgamated Bank of Chicago, Trust 5830 and c/o Ralph Edgar, Beneficiary  
 Tenant: County of Cook  
 Using Agency: Cook County Department of Public Health  
 Location: 64 West 162nd Street, South Holland, Illinois 60473  
 Term: Upon Substantial Completion - 1/31/2009  
 Renewal option: Three (3) five (5) year options  
 Space Occupied: 3,206 square feet

<u>Base Rent:</u>	<u>Current Term</u>	<u>Option Period (1)</u>	<u>Option Period (2)</u>	<u>Option Period (3)</u>
Monthly:	\$6,051.32	\$6,532.22	\$6,999.76	\$7,622.26
Annual:	\$72,615.90	\$78,386.70	\$83,997.20	\$91,467.18
Costs/Sq. Ft:	\$22.65	\$24.45	\$26.20	\$28.53

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the first amendment to lease be approved. **The motion carried unanimously.**

### OFFICE OF THE STATE'S ATTORNEY

#### **PENDING LITIGATION**

Transmitting a Communication, dated January 26, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ratchell Dorset v. Cook County, Case No. 02-L-15109  
(Comm. No. 269595).
2. Charles Dawson v. Cook County, et al., Provident Hospital, Case No. 03-L-357  
(Comm. No. 269596).
3. Peggie Bartlett v. Cook County, Mark Gonzalez, M.D., James Mathis, M.D., Dana Tarandy, M.D., and Anthony Scroggins, M.D., Case No. 00-L-12507  
(Comm. No. 269597).
4. Cobbs v. Sheahan, Case No. 03-C-3841  
(Comm. No. 269598).
5. Micnerski v. Sheahan, Case Nos. 02-C-7025 and 03-C-5742  
(Comm. No. 269599).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated February 1, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Chadury, Sabeen A., M.D. Account #133; Budget #8970285 (33-10); Position ID No. 0189744	Emergency Medicine	Service Physician
Conrad, Nicole L., M.D.	Medicine/General Medicine	Voluntary Attending Physician
McNamara, Ann P., M.D.	Anesthesiology	Voluntary Attending Physician
Rodriguez, Ramona I., M.D. Grade K-7, Step 5, Account #110; Budget #8930581 (02-07); Position ID No. 0019387	Ambulatory and Community Health Network of Cook County/Medicine	Attending Physician
Tobia, Nader I., M.D.	Cermak Health Services of Cook County/Medicine-Surgery	Service Physician
Zayyad, Adel A., M.D.	Medicine/Pulmonary Medicine	Voluntary Attending Physician

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Brecklin, Carolyn, M.D. Chaudhry, Vivek, M.D.	Medicine/Nephrology Surgery/Colon and Rectal	Attending Physician Voluntary Attending Physician
Czerniejewski, Richard, M.D. Glick, Roberta, M.D.	Pediatrics Surgery/Neurosurgery	Attending Physician Attending Physician



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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Mabaquiao, Jessie, M.D.	Psychiatry	Consultant Physician
Orulevic, Amila, M.D.	Pathology	Attending Physician
Sanati, Maryam, M.D.	Medicine/General Medicine	Attending Physician
Superina, Riccardo, M.D.	Surgery/Pediatrics	Attending Physician
Trick, William, M.D.	Medicine/Collaborative Research	Attending Physician
Tulaimat, Aiman, M.D.	Medicine/Pulmonary/Critical Care	Attending Physician
Watts, Jeffrey, M.D.	Psychiatry	Attending Physician
Wong, Alton, M.D.	Medicine/Hematology-Oncology	Consultant Physician

**MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES**

<u>Name</u>	<u>Department/Division</u>	<u>From Status</u>	<u>To Status</u>
Thompson, Lisa, M.D. Account #155; Budget #8970243 (27-10); Position ID No. 9932504	Surgery/Ophthalmology	Service Physician	Consultant Physician
Matek, Deborah H., M.D. Account #155; Budget #8970259 (28-04); Position ID No. 0100100	Psychiatry/Administration	Attending Physician 50% part-time working	Attending Physician 80%
Montford, Carolyn R., Psy.D Account #133; Budget #8971500 (28-07); Position ID No. 0100145	Psychiatry/Ambulatory	Voluntary Attending	Service Physician

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of histology supplies for tissue specimens for the Department of Pathology, Division of Histology.

Contract period: June 1, 2005 through May 31, 2006. (897-365 Account). Requisition No. 58970477.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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**BID OPENING**

February 8, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, we hereby submit for your consideration, bids which were opened under our supervision on Tuesday, February 8, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN and PETER N. SILVESTRI, Cook County Commissioners

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-53-871	Department of Corrections Division VIII RTU renovation	Office of Capital Planning and Policy
05-73-44 Rebid	Plumbing supplies (pipe, clevis hangers and friction clamps)	Oak Forest Hospital of Cook County
05-82-61	Automotive maintenance and repair services	Provident Hospital of Cook County
05-82-62	Automotive maintenance and repair services	Adult Probation Department
05-73-66	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
05-73-70	Heine USA laryngoscope handles with blades and Genesis sterilization containers	Stroger Hospital of Cook County
05-84-84	Vehicle leasing including maintenance, insurance and fuel program	Sheriff's High Intensity Drug Trafficking Area (HIDTA)
05-82-133	Filter supplies	Department of Facilities Management
05-73-136	Wire and cable supplies	Department of Facilities Management
05-54-145	Milk products	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-82-150	Factory warranty parts and service for Ford vehicles and light trucks	Highway Department
05-73-151	Semi-porous pillows	Stroger Hospital of Cook County
05-53-196	Furnish and install two (2) new boiler refractories	Department of Facilities Management
05-72-204	Disposable manifold coronary pressure monitoring kits	Stroger Hospital of Cook County
05-15-508H	Disposable wearing apparel	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 15, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**ADT Security Services, Inc.  
Agreement  
Contract No. 04-45-770**

For Rental, Maintenance and Monitoring of the Security System, for the Treasurer's Office, for the contract sum of \$73,823.58, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**Business Equipment House, Inc.  
Agreement  
Contract No. 05-45-256**

For Cash Register Maintenance, for the Clerk of the Circuit Court, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Cognitive Behavioral Solutions  
Agreement  
Contract No. 05-45-102**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Service Departments, for the contract sum of \$141,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Environmental Systems Research Institute, Inc.**  
**Agreement**  
**Contract No. 04-45-858**

For GIS Application and Development, for the Department of Office Technology, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Frank W. Meekins**  
**Agreement**  
**Contract No. 05-45-186**

For Legal Aspects Training, for the Sheriff's Office, for the contract sum of \$54,950.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

**NDC Health Corporation**  
**Agreement**  
**Contract No. 04-42-601**

For Software and Enhancement Support Professional Services, for the Bureau of Health Services, for the contract sum of \$259,812.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/8/04.

**Phillips Medical Systems North America**  
**Agreement**  
**Contract No. 04-45-569**

For Maintenance and Repair of Patient Monitoring System, for Provident Hospital of Cook County, for the contract sum of \$117,061.46, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**P.M.T. Corporation**  
**Agreement**  
**Contract No. 05-45-231**

For Halo System and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/14/04.

**Rush - Presbyterian - St. Luke's Medical Center**  
**Agreement**  
**Contract No. 05-43-281**

For an Affiliation Agreement for Educational Research and Clinical Programs in Nursing and other Health Professions, for the Bureau of Health Services, for a period of one hundred and twenty (120) months, as authorized by the Board of Commissioners 10/19/04.

**Ace Coffee Bar, Inc.**  
**Contract**  
**Contract No. 05-54-85**

For Prisoners Meals, as required for use by the Sheriff's Court Services Division, for the contract sum of \$321,750.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 2/1/05.

**Bren Products Company**  
**Contract**  
**Contract No. 04-84-855**

For Facsimile Machines, as required for use by the Department of Central Services, for the contract sum of \$46,158.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 2/1/05.

**Consumer Packing Company**  
**Contract**  
**Contract No. 04-54-811 Rebid**

For Meat Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$369,040.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 2/1/05.

**Corporate Express**  
**Contract**  
**Contract No. 04-84-851**

For Office Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$7,351.00. Date Advertised 12/1/04. Date of Bid Opening 12/16/04. Date of Board Award 2/1/05.

**Evergreen Supply Company**  
**Contract**  
**Contract No. 04-85-739 Rebid**

For Electrical Fitting Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$292,131.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/9/04. Date of Board Award 2/1/05.

**Lee Associates**  
**Contract**  
**Contract No. 03-84-522 Rebid**

For Autopsy, Microscopic, Neuropathology and Radiology Report Transcription Services, as required for use by the Medical Examiner's Office, for the contract sum of \$276,923.08. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/15/04. Date of Bid Opening 11/9/04. Date of Board Award 2/1/05.

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**Prestige Office Products, Inc.**  
**Contract**  
**Contract No. 04-84-851**

For Office Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$18,451.00. Date Advertised 12/1/04. Date of Bid Opening 12/16/04. Date of Board Award 2/1/05.

**Robin's Food Distribution**  
**Contract**  
**Contract No. 05-54-77**

For Frozen Foods, as required for use by Stroger Hospital of Cook County, for the contract sum of \$676,119.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/04. Date of Bid Opening 1/11/05. Date of Board Award 2/1/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

269374 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B8234-02-FP. Greenwood Road, 159th Street to Chicago Street in the Village of Dolton. Adjustment of quantities and new items. \$1,040.25 (Addition).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication No. 269374. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Gorman moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

267276     **DOCKET #7747 - JON AND DENISE THRONTVEIT, Owners, 1130 Western, Flossmoor, Illinois 60422, Application (No. SU-04-12; Z04124). Submitted by Denise Throntveit, 22240 Burnham, Chicago Heights, Illinois 60411. Seeking a SPECIAL USE, UNIQUE USE, in the R-4 Single Family Residence District to renovate the old Katz Corner Elementary School and convert it into a family events facility/banquet hall including picnic grounds, a club room, and an arcade and to eventually provide a wedding chapel and facilities to support wedding receptions in Sections 30 of Bloom Township. Property consists of 4.63 acres located at west side of Burnham Avenue approximately 335 feet north of 223rd Street a/k/a Katz Corner Road in Bloom Township. Intended use: A family events facility/banquet hall. Recommendation: That application be granted.**

Objectors: None

The Zoning Board of Appeals received letters of support from Anthony DeLuca, Mayor of Chicago Heights, the Village of Sauk Village and Thomas J. Somer, Bloom Township Supervisor.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Murphy, seconded by Commissioner Peraica, moved the approval of Communication No. 267276. The motion carried.**

**05-O-14  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE LOCATED IN BLOOM TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7747 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.



**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use to renovate the old Katz Elementary School and convert it into a family events facility/banquet hall including picnic grounds, club room, an arcade, a wedding chapel and facilities to support wedding receptions be granted.

**LEGAL DESCRIPTION**

The East 630 ft. (except the South 335.59 ft. and except that part taken or used for highways) of the South 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 30 Township 35 North, Range 15, East of the Third Principal Meridian.

commonly described as approximately 4.63 acres, located on the west side of Burnham Avenue, approximately 335 feet north of 223rd Street, a/k/a Katz Corner Road in Bloom Township.

**Section 2:** That a Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and affect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Goslin, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

**Absent:** None (0)

Ladies and Gentlemen:

### SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

### APPELLATE CASES

- 269444 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,935.00 attorney fees regarding People of the State of Illinois v. Michelle F. Trial Court No. 99-JA-2745. Appellate Court No. 1-03-3523.
- 269445 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. John J. and Ardell J. Trial Court Nos. 96-JA-03829 and 97-JA-3647. Appellate Court Nos. 1-04-2100 and 1-04-2248.
- 269446 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$500.00 attorney fees regarding People of the State of Illinois v. Anthony R., Sr. Trial Court No. 03-JA-1525. Appellate Court No. 1-04-1526.
- 269552 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,675.17 attorney fees regarding People of the State of Illinois v. Yolanda S. Trial Court No. 00-JA-1265. Appellate Court No. 1-03-3259 (consolidated with Case No. 1-03-3266).
- 269553 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,835.48 attorney fees regarding People of the State of Illinois v. Joanne C. Trial Court No. 99-JA-601. Appellate Court No. 1-04-0999.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$49,252.19
APPELLATE CASES TO BE APPROVED:	\$8,445.65

### NON-CAPITAL CASES

- 269390 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$8,142.50 attorney fees for the defense of an indigent defendant, James Bombersbach. Indictment No. 88-CR-436 (Non-Capital Case).
- 269391 JOAN A. HILLMCCCLAIN, Attorney, submitting an Order of Court for payment of \$16,935.00 attorney fees for the defense of an indigent defendant, Clarence Williamson. Indictment No. 97-CR-9578 (Non-Capital Case).

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- 269527 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, William Bryant. Indictment No. 04-MC6-014485 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$211,504.76
NON-CAPITAL CASES TO BE APPROVED:	\$27,477.50

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 269509 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$509.55 for the defense of an indigent defendant, Tonya Kubinski. Domestic Relations Civil Contempt Case No. 02-D-11963.
- 269510 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,777.87 for the defense of an indigent defendant, Roger Maynard. Domestic Relations Civil Contempt Case No. 89-D-19772.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,612.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,287.42

**JUVENILE CASES**

- 269375 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,747.50 attorney fees for the defense of an indigent defendant, James Young, Father, re: J. Young, a minor. Indictment No. 98-JA-189 (Juvenile Case).
- 269376 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$2,287.98 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 269377 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,006.25 attorney fees for the defense of an indigent defendant, J. Robinson, a minor. Indictment No. 03-JD-61095 (Juvenile Case).
- 269378 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, J. Head, a minor. Indictment No. 04-JA-001414 (Juvenile Case).
- 269379 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$376.00 attorney fees for the defense of an indigent defendant, Lorena Cardenas, Mother, re: J. Salgado, a minor. Indictment No. 04-JD-3100 (Juvenile Case).
- 269380 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$917.50 attorney fees for the defense of an indigent defendant, Ora Riley, Father, re: M. Sims, a minor. Indictment No. 00-JA-2118 (Juvenile Case).
- 269382 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.50 attorney fees for the defense of an indigent defendant, W. Hooks, a minor. Indictment No. 04-JA-00125 (Juvenile Case).

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- 269383 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Dorothy Bilo, Mother, re: the Bolda children, minors. Indictment Nos. 02-JA-00580 and 02-JA-00581 (Juvenile Cases).
- 269384 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.00 attorney fees for the defense of an indigent defendant, C. Patton, a minor. Indictment No. 95-JA-561 (Juvenile Case).
- 269385 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,719.80 attorney fees for the defense of an indigent defendant, Robert Drain, Father, re: the Drain child, a minor. Indictment No. 01-JA-01919 (Juvenile Case).
- 269386 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,510.00 attorney fees for the defense of an indigent defendant, Shavaughn Cole, Mother, re: the Cole, Jones and Scott children, minors. Indictment Nos. 03-JA-1161, 03-JA-1162, 03-JA-1163 and 03-JA-1220 (Juvenile Cases).
- 269387 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.00 attorney fees for the defense of an indigent defendant, C. Turner, a minor. Indictment No. 02-JA-1478 (Juvenile Case).
- 269388 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$317.00 attorney fees for the defense of an indigent defendant, C. King, a minor. Indictment No. 04-JA-675 (Juvenile Case).
- 269389 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$3,980.00 attorney fees for the defense of an indigent defendant, Tamika Taylor Holmes, Mother, re: the Holmes and Johnson children, minors. Indictment Nos. 03-JA-912, 03-JA-913 and 03-JA-914 (Juvenile Cases).
- 269392 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$537.73 attorney fees for the defense of an indigent defendant, Michael Burger, Father, re: D. Krass, a minor. Indictment No. 04-CoAD-1958 (Juvenile Case).
- 269393 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$336.39 attorney fees for the defense of an indigent defendant, Leonor Hall, Mother, re: C. Tierney, a minor. Indictment No. 04-CoAD-983 (Juvenile Case).
- 269394 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$559.50 attorney fees for the defense of an indigent defendant, Phillip Smith, Father, re: E. Hassan, a minor. Indictment No. 02-JA-1094 (Juvenile Case).
- 269395 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Palender Swinney, Father, re: the Swinney children, minors. Indictment Nos. 04-JA-01190, 04-JA-01191 and 04-JA-01192 (Juvenile Cases).
- 269396 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$629.16 attorney fees for the defense of an indigent defendant, Demetrius Clinton, Father, re: the Clinton children, minors. Indictment Nos. 99-JA-01174, 99-JA-01175 and 99-JA-01176 (Juvenile Cases).

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- 269397 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$853.26 attorney fees for the defense of an indigent defendant, Emil Sayles, Father, re: the McDowell child, a minor. Indictment No. 03-JA-01439 (Juvenile Case).
- 269398 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$496.36 attorney fees for the defense of an indigent defendant, Ann Rout, Mother, re: the Rout child, a minor. Indictment No. 04-JA-705 (Juvenile Case).
- 269399 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Glen Sweeney, Father, re: the Sweeney child, a minor. Indictment No. 04-JA-1132 (Juvenile Case).
- 269400 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Clinton Holmes, Father, re: the Brewton child, a minor. Indictment No. 04-JA-1299 (Juvenile Case).
- 269401 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$859.55 attorney fees for the defense of an indigent defendant, Charles Fenderson, Father, re: the Fenderson children, minors. Indictment Nos. 03-JA-00928 and 04-JA-00266 (Juvenile Cases).
- 269402 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$946.00 attorney fees for the defense of an indigent defendant, Percy Oliver, Jr., Father, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-00733 and 04-JA-00503 (Juvenile Cases).
- 269403 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Casey Lyones, Father, re: K. Lyones, a minor. Indictment No. 04-JA-794 (Juvenile Case).
- 269404 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$576.00 attorney fees for the defense of an indigent defendant, Paul Dodd, Father, re: the Dodd children, minors. Indictment No. 04-CoAD-1731 (Juvenile Case).
- 269405 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$5,732.50 attorney fees for the defense of an indigent defendant, Trenetta Richardson, Mother, re: the Nelson, Richardson, Wellington and Williams children, minors. Indictment Nos. 01-JA-02243, 01-JA-02244, 01-JA-02245, 01-JA-02246, 01-JA-02247 and 01-JA-02248 (Juvenile Cases).
- 269406 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,800.00 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).
- 269407 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of an indigent defendant, Patrice Bell, Mother, re: C. Tharrington, a minor. Indictment No. 02-JA-01964 (Juvenile Case).

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- 269408 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, J. Duncan, a minor. Indictment No. 04-JA-00567 (Juvenile Case).
- 269409 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,314.65 attorney fees for the defense of an indigent defendant, Adam Melton, Sr., Father, re: A. Melton, a minor. Indictment No. 02-JA-1897 (Juvenile Case).
- 269410 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,705.16 attorney fees for the defense of an indigent defendant, Douglas Washington, Father, re: the Mints children, minors. Indictment Nos. 01-JA-1493, 01-JA-1494, 01-JA-1495, 01-JA-1496, 01-JA-1497 and 02-JA-981 (Juvenile Cases).
- 269411 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,195.00 attorney fees for the defense of an indigent defendant, Kimberly Griffin, Mother, re: the Griffin and Herdle children, minors. Indictment Nos. 02-JA-0232 and 03-JA-0198 (Juvenile Cases).
- 269412 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,434.60 attorney fees for the defense of an indigent defendant, Rosie Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-1893 (Juvenile Case).
- 269413 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,422.00 attorney fees for the defense of an indigent defendant, Miguel Garcia, Father, re: A. Garcia, a minor. Indictment No. 00-JA-01079 (Juvenile Case).
- 269414 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, J. Bush, a minor. Indictment No. 01-JA-430 (Juvenile Case).
- 269415 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,235.00 attorney fees for the defense of indigent defendants, the Brenston children, minors. Indictment Nos. 01-JA-00783 and 01-JA-00784 (Juvenile Cases).
- 269416 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Michelle Mitchell, Mother, re: M. Mitchell, a minor. Indictment No. 00-JA-01451 (Juvenile Case).
- 269417 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, A. Powell, a minor. Indictment Nos. 03-JD-6222, 04-JD-2816 and 04-JD-2991 (Juvenile Cases).
- 269418 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 03-JA-408 (Juvenile Case).
- 269419 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,394.42 attorney fees for the defense of an indigent defendant, Pedro Reyes, Father, re: R. Reyes, a minor. Indictment No. 02-JA-470 (Juvenile Case).



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- 269420 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Johnson, a minor. Indictment No. 00-JA-1947 (Juvenile Case).
- 269421 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,441.00 attorney fees for the defense of an indigent defendant, Andrea Miller, Mother, re: D. Coutee, a minor. Indictment No. 02-JA-515 (Juvenile Case).
- 269422 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Willie Lomack, Father, re: X. Jones, a minor. Indictment No. 98-JA-01933 (Juvenile Case).
- 269423 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Inez Clayton, Mother, re: C. Clayton, a minor. Indictment No. 01-JA-00725 (Juvenile Case).
- 269424 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,884.07 attorney fees for the defense of an indigent defendant, Dickey Marvin Groves, Father, re: D. Groves, a minor. Indictment No. 02-JA-1288 (Juvenile Case).
- 269425 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Timothy Gay, Father, re: D. Dunigan, a minor. Indictment No. 03-JA-00214 (Juvenile Case).
- 269426 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of an indigent defendant, Ida Thompson, Mother, re: the Bell and Thompson children, minors. Indictment Nos. 00-JA-01220, 00-JA-01221, 00-JA-01222, 01-JA-01389, 03-JA-00454 and 04-JA-00531 (Juvenile Cases).
- 269427 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,007.50 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 03-JA-1665 and 03-JA-1666 (Juvenile Cases).
- 269428 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, J. Hayes, a minor. Indictment No. 92-J-13466 (Juvenile Case).
- 269429 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Alessandro Smith, Sr., Father, re: A. Smith, a minor. Indictment No. 99-JA-02362 (Juvenile Case).
- 269430 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Benigno Solis, Sr., Father, re: B. Solis, a minor. Indictment No. 03-JA-00245 (Juvenile Case).
- 269459 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300 and 03-JA-1525 (Juvenile Cases).

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- 269503 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of indigent defendants, the Evans children, minors. Indictment Nos. 01-JA-00067 and 01-JA-00068 (Juvenile Cases).
- 269504 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,195.92 attorney fees for the defense of an indigent defendant, Ezekiel Evans, Sr., Father, re: E. Evans, a minor. Indictment No. 01-JA-67 (Juvenile Case).
- 269505 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$882.00 attorney fees for the defense of an indigent defendant, Thomas White, Father, re: L. Wordlaw, a minor. Indictment No. 02-JA-587 (Juvenile Case).
- 269506 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, James Bolkovatz, Sr., Father, re: J. Bolkovatz, a minor. Indictment No. 03-JA-1541 (Juvenile Case).
- 269507 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$546.50 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Jackson, a minor. Indictment No. 97-JA-03442 (Juvenile Case).
- 269508 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,543.50 attorney fees for the defense of an indigent defendant, Catherine Reed, Mother, re: K. Allen, a minor. Indictment No. 00-JA-02067 (Juvenile Case).
- 269521 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,072.00 attorney fees for the defense of an indigent defendant, Argenis Cordones, Father, re: the Cordones and Maldonado children, minors. Indictment Nos. 04-JA-384 and 04-JA-385 (Juvenile Cases).
- 269522 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,336.00 attorney fees for the defense of an indigent defendant, Tonya Brown, Mother, re: the Brown children, minors. Indictment Nos. 01-JA-912 and 01-JA-914 (Juvenile Cases).
- 269523 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,166.00 attorney fees for the defense of an indigent defendant, Ata Hameed, Father, re: A. Hameed, a minor. Indictment No. 04-JA-278 (Juvenile Case).
- 269524 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Timothy Tollner, Father, re: S. Woodring, a minor. Indictment No. 02-JA-00040 (Juvenile Case).
- 269525 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: T. Smith, a minor. Indictment No. 00-JA-00890 (Juvenile Case).
- 269526 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,162.00 attorney fees for the defense of an indigent defendant, Shelia Hill, Mother, re: the Hill children, minors. Indictment Nos. 03-JA-01170 and 04-JA-00914 (Juvenile Cases).



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- 269531 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of indigent defendants, the Spears and Walton children, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 269534 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,530.00 attorney fees for the defense of an indigent defendant, K. Hollis, a minor. Indictment Nos. 03-JD-60637 and 03-JD-60787 (Juvenile Cases).
- 269535 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,520.00 attorney fees for the defense of an indigent defendant, D. Whitaker, a minor. Indictment No. 04-JD-60533 (Juvenile Case).
- 269536 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, J. Armstead, a minor. Indictment No. 03-JD-60439 (Juvenile Case).
- 269537 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, M. Burchette, a minor. Indictment No. 02-JD-17391 (Juvenile Case).
- 269538 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, V. Smith, a minor. Indictment No. 02-JD-16092 (Juvenile Case).
- 269539 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,130.00 attorney fees for the defense of an indigent defendant, J. Foster, a minor. Indictment Nos. 03-JD-61246 and 03-JD-61261 (Juvenile Cases).
- 269540 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$781.11 attorney fees for the defense of an indigent defendant, Jessica Grissom, Mother, re: R. Nance, a minor. Indictment No. 99-JA-01361 (Juvenile Case).
- 269541 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,196.36 attorney fees for the defense of an indigent defendant, Tracy Smith, Father, re: the Smith children, minors. Indictment Nos. 91-J-01037 and 91-J-01038 (Juvenile Cases).
- 269548 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, William Snyder, Father, re: B. Snyder, a minor. Indictment No. 02-JA-01374 (Juvenile Case).
- 269549 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,790.00 attorney fees for the defense of an indigent defendant, Jose Samaniego, Sr., Father, re: the Samaniego children, minors. Indictment Nos. 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 269550 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, John Romando, Sr., Father, re: the Romando children, minors. Indictment Nos. 98-JA-01209 and 03-JA-00421 (Juvenile Cases).

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- 269551 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$4,635.00 attorney fees for the defense of an indigent defendant, Violet Davis, Mother, re: the Davis children, minors. Indictment Nos. 01-JA-618, 01-JA-619 and 01-JA-620 (Juvenile Cases).
- 269556 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,208.86 attorney fees for the defense of an indigent defendant, Evonne Sanner, Mother, re: the Penman children, minors. Indictment Nos. 03-JA-01064, 03-JA-01065 and 03-JA-01066 (Juvenile Cases).
- 269557 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$3,604.00 attorney fees for the defense of an indigent defendant, Ricardo Cortez, Father, re: I. Cortez, a minor. Indictment No. 96-JA-5894 (Juvenile Case).
- 269563 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$923.00 attorney fees for the defense of an indigent defendant, Billy Huntley, Father, re: M. Black, a minor. Indictment No. 95-JA-07024 (Juvenile Case).
- 269565 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,156.42 attorney fees for the defense of an indigent defendant, Stanley Jones, Father, re: J. Jones, a minor. Indictment No. 02-JA-1604 (Juvenile Case).
- 269568 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$651.39 attorney fees for the defense of an indigent defendant, Lester Peebles, Father, re: J. Buckner, a minor. Indictment No. 03-JA-1286 (Juvenile Case).
- 269569 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$530.06 attorney fees for the defense of an indigent defendant, James Williams, Father, re: the Williams children, minors. Indictment Nos. 99-JA-2795, 99-JA-2796 and 99-JA-2797 (Juvenile Cases).
- 269571 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$653.35 attorney fees for the defense of an indigent defendant, James Weaver, Father, re: J. Weaver, a minor. Indictment No. 04-JA-119 (Juvenile Case).
- 269572 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Ethel Turner, Mother, re: the Turner children, minors. Indictment Nos. 04-JA-335 and 04-JA-336 (Juvenile Cases).
- 269573 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$973.10 attorney fees for the defense of an indigent defendant, Oliver Gray, Father, re: T. Harris, a minor. Indictment No. 03-JA-1567 (Juvenile Case).
- 269574 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$1,149.59 attorney fees for the defense of an indigent defendant, Sadie Frazier, Mother, re: the Clark and Montgomery children, minors. Indictment Nos. 95-JA-5803, 95-JA-5804, 95-JA-5806, 95-JA-5807, 95-JA-5808 and 95-JA-5809 (Juvenile Cases).
- 269575 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,255.00 attorney fees for the defense of an indigent defendant, Jeffery Pearson, Sr., Father, re: J. Pearson, a minor. Indictment No. 02-JA-0290 (Juvenile Case).

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- 269576 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, Brandy Chaney, Mother, re: the Chaney and Thomas children, minors. Indictment Nos. 02-JA-00432, 02-JA-00433 and 02-JA-00646 (Juvenile Cases).
- 269577 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Carl Griffin, Father, re: F. Griffin, a minor. Indictment No. 97-JA-1368 (Juvenile Case).
- 269578 GINA CRUMBLE-JONES, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Lawrence Morgan, Father, re: L. Wilton, a minor. Indictment No. 04-JA-01135 (Juvenile Case).
- 269579 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Darryl Wilkerson, Father, re: T. Patton, a minor. Indictment No. 02-JA-1881 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$506,642.63
JUVENILE CASES TO BE APPROVED:	\$139,921.54

**SPECIAL COURT CASES**

- 269381 LOUIS A. REIFF, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$1,700.00 attorney fees and expenses regarding Estate of Harry Magers, Disabled Person, Case No. 04-P-007276, for the period of October 4 through December 9, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).
- 269515 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Duffy & Mundo petitions), for the period of October 12 through December 3, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269516 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,553.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar S. McGrath petitions), for the period of December 15, 2004 through January 17, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269517 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,338.00 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of July 22 through October 12, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 269518 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,863.28 attorney fees and expenses regarding Richard R. Johnson v. Michael J. Halloran, Case No. 01-L-2758, for the period of August 26 through September 8, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269519 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,217.21 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of October 13 through November 8, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269520 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,754.20 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-CH-10419, for the period of June 11 through July 29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$493,407.85
SPECIAL COURT CASES TO BE APPROVED:	\$85,628.19

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 269448 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$29,600.00, part payment for Contract No. 04-82-560, for linen (bath towels, sheets, pillow cases and wash cloths) for the Department of Corrections (239-330 Account). Purchase Order No. 140783, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 269450 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,867.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of December 2004 (490-440 Account). (See Comm. No. 268854). Purchase Order No. 136645, approved by County Board August 1, 2002.

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- 269451 OPTICAL IMAGE TECHNOLOGY, INC., State College, Pennsylvania, submitting invoice totaling \$58,880.00, part payment for Contract No. 03-42-465, for a document imaging management system for the Treasurer's Office (534-579 Account). (See Comm. No. 268101). Purchase Order No. 128625, approved by County Board November 19, 2002.
- 269452 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$53,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the month of November 2004 (300-353 Account). (See Comm. No. 268729). Purchase Order No. 139631, approved by County Board December 5, 2000 and March 9, 2004.
- 269453 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$61,553.45, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of December 2004 (490-440 Account). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 269454 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$697,400.00, final payment for Contract No. 02-41-948, for the complete integration of the indexing application to interact with the cashiering, accounting, and internet access system for the Recorder of Deeds Office (527-579 Account). (See Comm. No. 266842). Purchase Order No. 138975, approved by County Board March 21, 2002 and December 16, 2003.
- 269456 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$64,361.40, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 269325). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 269457 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$35,547.00, part payment for Contract No. 04-85-524, for language interpreter services for the Circuit Court of Cook County, on various dates (300-289 Account). Purchase Order No. 139816, approved by County Board June 3, 2004.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269458 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$283,037.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the months of November and December 2004 (326-249 Account). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 269542 ADT SECURITY SERVICES, INC., formerly SecurityLink, Inc., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 04-41-807, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2004 (236-449 Account). (See Comm. No. 268748). Purchase Order No. 141921, approved by County Board March 23, 2004.

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- 269544 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$141,716.10, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of November and December 2004 (490-440 Account). (See Comm. No. 268496). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 269545 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$143,203.08, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 29 through December 31, 2004 (236-298 Account). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 269546 VELMA BUTLER & COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$47,674.50, part payment for Contract No. 03-45-719, to perform a system-wide efficiency review and analysis of the workflows and human resource allocation for the Clerk of the Circuit Court, for the month of June 2004 (360-260 Account). (See Comm. No. 267557). Purchase Order No. 134500, approved by County Board April 15, 2003.
- 269547 THE HAUSER GROUP d/b/a Office Revolution Group, Streamwood, Illinois, submitting invoice totaling \$32,700.00, full payment for Contract No. 04-84-348 Rebid, for partitions and office furniture for the Adult Probation Department (532-350 Account). Purchase Order No. 135917, approved by County Board July 13, 2004.
- 269567 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$219,075.71, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of December 2004 (211-445 Account). (See Comm. No. 268992). Purchase Order No. 142493, approved by County Board October 7, 2003.
- 269570 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$42,908.94, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2004 (212-298 Account). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 269580 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$39,475.44, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2004 (212-298 Account). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 269581 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$25,756.00, 22nd part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (37000 Account). (See Comm. No. 269157). Purchase Order No. 128702, approved by County Board September 5, 2002.



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- 269584 PLANNED LIGHTING, INC., Chicago, Illinois, submitting invoice totaling \$52,984.80, 3rd part payment for Contract No. 04-53-612, for the Green Light Fixture Replacement Program, Phase II for the Office of Capital Planning and Policy, for the period of November 28 through December 31, 2004. Bond Issue (20000 Account). (See Comm. No. 268910). Purchase Order No. 141187, approved by County Board September 8, 2004.
- 269585 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$103,342.00, 5th part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending December 20, 2004. Bond Issue (9000 Account). (See Comm. No. 268894). Purchase Order No. 139395, approved by County Board May 4, 2004.
- 269586 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$311,561.22, 16th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period of December 1, 2004 through January 15, 2005. Bond Issue (32000 Account). (See Comm. No. 269149). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 269587 MCCANN INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$71,871.00, final payment for Contract No. 04-85-473, for one (1) backhoe loader with hydraulic pavement breaker for the Highway Department (717/500-549 Account). (See Comm. No. 268895). Purchase Order No. 140319, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.
- 269589 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$36,552.50, 2nd part payment for Contract No. 03-41-884, for architectural/engineering services (additional) for the Fantus Health Clinic renovation (Phases 3B & 4) for the Office of Capital Planning and Policy, for the period of January 21 through December 21, 2004. Bond Issue (28000 Account). Purchase Order No. 135242, approved by County Board July 1, 2003.
- 269590 A-GRAND CARPET COMPANY, Franklin Park, Illinois, submitting invoice totaling \$88,734.50, 2nd part payment for Contract No. 04-53-673, to furnish and install floor covering for various County Facilities for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 141185, approved by County Board September 8, 2004.
- 269591 WILLIAM E. BRAZLEY AND ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$115,520.00, 4th part payment for Contract No. 04-41-707, for architectural/engineering services (basic) for the design and construction administration of the Countywide Telecommunication Wiring Installation project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the months of October through December 2004. Bond Issue (20000 Account). (See Comm. No. 268631). Purchase Order No. 139970, approved by County Board April 20, 2004.

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- 269592 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$26,111.00, 27th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (37000 Account). (See Comm. No. 268890). Purchase Order No. 129925, approved by County Board September 5, 2002.

**CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269593 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$110,906.00, full payment for Contract No. 04-85-294, for Diazo duplicators for the Clerk of the Circuit Court (717/529-530 Account). Purchase Order No. 140360, approved by County Board July 13, 2004.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 269447 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling \$429,925.86, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of December 2004 through February 2005 (891-260 Account). Purchase Order No. 143480, approved by County Board September 16, 2003.
- 269449 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting two (2) invoices totaling \$67,380.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of November 21, 2004 through January 20, 2005 (891-442 Account). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 269455 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$28,166.64, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of September 2004 (891-223 Account). (See Comm. No. 268500). Purchase Order No. 140901, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 269543 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting four (4) invoices totaling \$384,459.50, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of December 1, 2004 through January 31, 2005 (240-272 Account). Purchase Order No. 144113, approved by County Board December 17, 2002.



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- 269554 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$60,069.62, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of August 2004 (891-223 Account). (See Comm. No. 269455). Purchase Order No. 140901, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 269555 SOFTMED SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 04-41-808, for software maintenance and support services for the SoftMed Medical Records System for Stroger Hospital of Cook County, for the months of May through October 2004 (897-441 Account). Purchase Order No. 142128, approved by County Board June 15, 2004.
- 269558 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting five (5) invoices totaling \$38,175.20, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 268957). Purchase Order No. 142528, approved by County Board October 7, 2003.
- 269559 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$526,419.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of January 2005 (897-260 Account). (See Comm. No. 269133). Purchase Order No. 142920, approved by County Board November 23, 1999 and March 7, 2002.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269560 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting four (4) invoices totaling \$50,840.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for Stroger Hospital of Cook County, for the months of November and December 2004 (897-450 Account). (See Comm. No. 269107). Purchase Order No. 142815, approved by County Board May 21, 2002.
- 269561 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois submitting invoice totaling \$63,361.52, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2004 (897-272 Account). (See Comm. No. 269345). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 269562 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting nineteen (19) invoices totaling \$279,188.44, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 143683, approved by County Board December 17, 2002.

- 269564 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$116,000.00, part payment for Contract No. 03-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143964, approved by County Board September 5, 2002 and May 4, 2004.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 269431 EDWIN AGRON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 12, 2002. While searching a prisoner, the Petitioner hit a sharp edge of an electrical faceplate that protruded from the wall, and as a result he injured his right hand and index finger (laceration of the right hand and index finger, including laceration of the extensor tendon). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-65307 in the amount of \$11,000.00 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269432 ANTHONY J. DOMINIC, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on June 11, 2003. The Petitioner lifted a truck tailgate, and as a result he injured his shoulder and neck (cervical disc herniation at C5-6, foraminal narrowing at C6-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-58373 in the amount of \$27,108.50 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Thomas J. Healey, Law Firm of Karlin & Fleisher, L.L.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269433 DALE GALVIN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on February 6, 2002. The Petitioner slipped on snow and ice and fell, and as a result he injured his left shoulder (left shoulder rotator cuff surgery, open subacromial decompression and resection of the distal clavicle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-26937 in the amount of \$34,520.09 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269434 WILLIE R. HESS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 18, 2000. The Petitioner slipped down five stairs at the Sixth District Courthouse, and as a result he injured his left knee (left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-57924 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Angela Nardi-Quigley, The Vrdolyak Law Group, LLC.

**COMMISSIONERS GORMAN AND HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269435 HAMEEDA KHAN, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on December 30, 2002. The Petitioner was filling syringes with chemicals when fumes caused injuries to her eyes, and as a result she injured her eyes (bilateral corneal abrasions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-4330 in the amount of \$3,342.89 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Ronald W. Cobb, Jr., Law Firm of Lusak & Cobb.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269436 PETER J. KOLOVOS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 1, 1998. The Petitioner attempted to pick up a box of lunches, and as a result he injured his back (herniated disc L4-L5 and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-66092 in the amount of \$70,110.00 and recommends its payment. (Finance Subcommittee December 2, 2004). Attorney: Dean J. Caras, Law Firm of Dean J. Caras & Associates.

**COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269437 SHIRLEY LYLES, in the course of her employment as a Respiratory Therapist for Stroger Hospital of Cook County sustained accidental injuries on July 30, 2000. The Petitioner was checking an oxygen tank and it fell, and as a result she injured her left foot (left foot sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42968 in the amount of \$1,749.69 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Sandra Coplien, Law Firm of Pomper & Goodman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269438 GLADIS MASSEY, in the course of her employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on February 6, 2001. The Petitioner stepped in a pothole in the parking lot, and as a result she injured her right ankle (right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-12380 in the amount of \$3,754.42 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Joseph P. Basile, Law Firm of Cohn, Lambert, Ryan and Schneider, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269439 SHIRLEY A. RHONE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 28, 2001. The Petitioner tripped over a track on the floor and fell, and as a result she injured her left shoulder and back (left shoulder and lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-69293 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Randolph C. Greune, Law Office of Randolph C. Greune.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269440 THOMAS J. RUDOLFI, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on January 13, 2000. The Petitioner was lifting the gate on a truck, and as a result he injured his left hand (laceration of the left middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42269 in the amount of \$3,399.55 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Regan D. Ebert, Law Firm of Carl H. Ebert & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269441 JACINTA SMITH-BEATTY, in the course of her employment as a Correctional Officer for the Sheriff's Court Services Division sustained accidental injuries on November 13, 2000. The Petitioner attempted to sit in a chair that had a broken wheel, and as a result she injured her right shoulder (right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-2531 in the amount of \$1,132.27 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269442 THOMAS SWEENEY, in the course of his employment as a Painter for Stroger Hospital of Cook County sustained accidental injuries on April 19, 2001. The Petitioner lost his balance on a ladder, and as a result he injured his left shoulder (complete tear of the left rotator cuff requiring surgical repair and Reflex Sympathetic Dystrophy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-28878 in the amount of \$33,358.77 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269443 JERI S. VECE, in the course of her employment as a Food Service Supervisor for Oak Forest Hospital of Cook County sustained accidental injuries on February 10, 2000. The Petitioner slipped on wet stairs and fell, and as a result she injured her back (back strain, compression fractures of the T4, T7 and T9 vertebrae). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-67167 in the amount of \$9,030.00 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Robert C. Stoller, Law Office of Robert C. Stoller.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,139,276.89

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$200,506.18

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

269511 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$356.66. Claim No. 97001007, Sheriff's Police Department.

Responsible Party:	James Smith (Insured), Jamie L. Smith (Driver), 12415 South Ridge Avenue, Palos Park, Illinois 60464
Damage to:	Sheriff Police Department vehicle
Our Driver:	Clayton E. Dowdell, Unit #1149
Date of Accident:	December 19, 2004
Location:	131st Street and Route 45, Palos Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-574.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:

\$44,815.52

SUBROGATION RECOVERY TO BE APPROVED:

\$356.66

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 269512 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,577.20. Claim No. 97005371, Sheriff's Police Department.

Claimant: Liborio Baking Company, Inc. (Owner), Lorenzo Digioeinto (Driver), 8212 West Grand Avenue, River Grove, Illinois 60171  
Claimant's Vehicle: 2002 Ford E350  
Our Driver: Myron R. Weres, Unit #7588  
Date of Accident: December 1, 2004  
Location: Aptakisic Road at Weiland Road, Buffalo Grove, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Aptakisic Road and was attempting a southbound turn onto Weiland Road in Buffalo Grove. The County vehicle struck Claimant's vehicle, damaging the driver's side rear panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 269513 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,812.00. Claim No. 97005102, Stroger Hospital of Cook County.

Claimant: Maria Del Rosario Aguila, 3250 North Albany Avenue, Chicago, Illinois 60613  
Claimant's Vehicle: 1993 Toyota Corolla  
Our Driver: Derrick Saddler, Plate #M82311  
Date of Accident: February 9, 2004  
Location: Stroger Hospital Main Entrance, 1901 West Harrison Street, Chicago, Illinois

Claimant's vehicle was parked and occupied in the driveway of Stroger Hospital at 1901 West Harrison Street in Chicago. The County vehicle backed into the driveway and struck the front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 269514 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,886.31. Claim No. 97005279, Sheriff's Police Department.

Claimant: Allstate Insurance, Subrogee of Robert Rago, P.O. Box 227257, Dallas, Texas 75222  
Claimant's Vehicle: 2004 Honda Accord  
Our Driver: John Grigaliunas, Unit #1956  
Date of Accident: October 13, 2004  
Location: Oak Park Avenue near 147th Street, Oak Forest, Illinois

Sheriff's Police Department vehicle slid out of a Forest Preserve driveway near the intersection of Oak Park Avenue at 147th Street in Oak Forest. The County vehicle struck the right front fender and bumper of Claimant's vehicle, which was traveling southbound on Oak Park Avenue (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$27,469.31
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,275.51

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

#### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 269528 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Robert Noe v. Bernard McNutt, Case No. 03-C-2113. This matter arises from an allegation of excessive force that occurred in the Cook County Department of Corrections in December 2002. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Robert Noe and Gregory E. Kulis, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.
- 269529 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Castner v. County of Cook, Case No. 02-L-12108. This matter involves a claim by the plaintiff alleging injury in a traffic accident. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Marguerite Castner and Baal & O'Connor, her attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 269530 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Martinek v. Cook County and Oak Forest Hospital, Case No. 04-C-5384. The case is an employment discrimination case, brought pursuant to the Equal Pay Act, in the United States District Court for the Northern District of Illinois and arises out of plaintiff's employment with Oak Forest Hospital. This matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2005. State's Attorney recommends payment of \$25,000.00, made payable to Carol Martinek and Jeffrey Friedman. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

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- 269532 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,350,000.00 for the release and settlement of suit regarding MB Financial Bank v. County of Cook, Case No. 00-L-10733. The referenced wrongful death case has been settled for the sum of \$1,350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$1,350,000.00, made payable to MB Financial Bank and Rittenberg, Buffen & Gulbrandsen, Ltd., its attorneys. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269533 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,350,000.00 for the release and settlement of suit regarding Sarita Ortiz v. Cook County Hospital, et al., Case No. 03-L-11748. We have settled this alleged medical negligence case for the sum of \$1,350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$1,350,000.00, made payable to Sarita Ortiz and Karlin and Fleisher, L.L.C., her attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Special Litigation Division, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,383,718.47
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,739,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 269460 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,056.75, for medical services rendered on April 25, 2003 to patient/arrestee, Gregory Brooks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,165.00, less discount of \$108.25 = \$2,056.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



- 269461 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,838.60, for medical services rendered on June 26, 2003 to patient/arrestee, Keith Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,988.00, less discount of \$149.40 = \$2,838.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269462 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,704.50, for medical services rendered from July 7-9, 2002 to patient/arrestee, Kimberly Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,110.00, less discount of \$405.50 = \$7,704.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269463 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,163.15, for medical services rendered on June 14, 2003 to patient/arrestee, Donald Conwell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,277.00, less discount of \$113.85 = \$2,163.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269464 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,686.35, for medical services rendered on February 26, 2003 to patient/arrestee, Sylvester Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,933.00, less discount of \$246.65 = \$4,686.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269465 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,213.00, for medical services rendered from September 21-22, 2003 to patient/arrestee, Sabrina Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,540.00, less discount of \$327.00 = \$6,213.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269466 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$28,842.00, for medical services rendered from July 1-8, 2003 to patient/arrestee, Demetrius Copeland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,360.00, minus \$1,518.00 in unrelated charges = \$28,842.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269467 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,288.55, for medical services rendered on October 7, 2003 to patient/arrestee, Diane Brunson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,409.00, less discount of \$120.45 = \$2,288.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269468 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,358.85, for medical services rendered from October 5-7, 2003 to patient/arrestee, Myra Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,473.00, minus \$5,990.00 in unrelated charges, less discount of \$124.15 = \$2,358.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269469 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,101.05, for medical services rendered on January 13, 2004 to patient/arrestee, Keith Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,159.00, less discount of \$57.95 = \$1,101.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269470 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,694.80, for medical services rendered on June 24, 2003 to patient/arrestee, Lafayette Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,784.00, less discount of \$89.20 = \$1,694.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269471 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,931.80, for medical services rendered from March 16-18, 2003 to patient/arrestee, Helouise Kross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,244.00, less discount of \$312.20 = \$5,931.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269472 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,345.70, for medical services rendered from July 19-22, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,206.00, less discount of \$860.30 = \$16,345.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269473 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$21,040.60, for medical services rendered from November 19-22, 2003 to patient/arrestee, Larry Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,148.00, less discount of \$1,107.40 = \$21,040.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269474 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,864.35, for medical services rendered from July 25-28, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,508.00, minus \$2,335.00 in unrelated charges, less discount of \$308.65 = \$5,864.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269475 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,129.90, for medical services rendered on December 16, 2003 to patient/arrestee, James Lofton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,242.00, less discount of \$112.10 = \$2,129.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269476 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,128.00, for medical services rendered from August 19-20, 2002 to patient/arrestee, Michael Cage. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,730.00, minus \$2,490.00 in unrelated charges, less discount of \$112.00 = \$2,128.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269477 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,077.65, for medical services rendered on August 27, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,187.00, less discount of \$109.35 = \$2,077.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269478 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$904.40, for medical services rendered on September 23, 2003 to patient/arrestee, Ronald Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$952.00, less discount of \$47.60 = \$904.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269479 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,212.20, for medical services rendered on August 4, 2002 to patient/arrestee, Tyrone Cannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,276.00, less discount of \$63.80 = \$1,212.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269480 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$983.25, for medical services rendered on July 24, 2003 to patient/arrestee, Harold Merryfield. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,035.00, less discount of \$51.75 = \$983.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269481 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,010.80, for medical services rendered on October 9, 2003 to patient/arrestee, Kenneth Carter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,558.00, minus \$494.00 in unrelated charges, less discount of \$53.20 = \$1,010.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269482 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$753.35, for medical services rendered on August 8, 2002 to patient/arrestee, Pamela Farver. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$793.00, less discount of \$39.65 = \$753.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269483 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,517.25, for medical services rendered on May 18, 2003 to patient/arrestee, Tyrone Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,755.00, less discount of \$237.75 = \$4,517.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269484 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,698.60, for medical services rendered on December 17, 2003 to patient/arrestee, Michael Metta. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,788.00, less discount of \$89.40 = \$1,698.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269485 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,225.90, for medical services rendered from November 15-20, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,810.00, minus \$5,888.00 in unrelated charges, less discount of \$696.10 = \$13,225.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 269486 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,963.00, for medical services rendered from October 19-22, 2003 to patient/arrestee, Theresa Conway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,346.00, minus \$1,806.00 in unrelated charges, less discount of \$577.00 = \$10,963.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269487 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,896.20, for medical services rendered on August 25, 2003 to patient/arrestee, Centrell Petterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,996.00, less discount of \$99.80 = \$1,896.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269488 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,881.35, for medical services rendered on October 8, 2003 to patient/arrestee, Kenneth Price. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,033.00, less discount of \$151.65 = \$2,881.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269489 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,348.05, for medical services rendered on December 15, 2003 to patient/arrestee, Christopher Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,419.00, less discount of \$70.95 = \$1,348.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269490 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,034.50, for medical services rendered from August 24-26, 2003 to patient/arrestee, Anthony Grady. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,510.00, less discount of \$475.50 = \$9,034.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269491 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,250.50, for medical services rendered from January 29-31, 2003 to patient/arrestee, Charles Rollins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,790.00, less discount of \$539.50 = \$10,250.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269492 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,957.00, for medical services rendered on May 16, 2003 to patient/arrestee, Leroy Grant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,060.00, less discount of \$103.00 = \$1,957.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269493 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,178.00, for medical services rendered on October 27, 2002 to patient/arrestee, Michael Isbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,240.00, less discount of \$62.00 = \$1,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269494 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$720.10, for medical services rendered on June 27, 2002 to patient/arrestee, Trinidad Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$758.00, less discount of \$37.90 = \$720.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269495 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,109.64, for medical services rendered from November 16-18, 2003 to patient/arrestee, Cleveland Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,747.00, less discount of \$637.36 = \$12,109.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269496 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$975.65, for medical services rendered on September 12, 2003 to patient/arrestee, Jose Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,027.00, less discount of \$51.35 = \$975.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269497 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,841.45, for medical services rendered on November 16, 2003 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,991.00, less discount of \$149.55 = \$2,841.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269498 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$374.30, for medical services rendered on July 17, 2003 to patient/arrestee, Alwin Swan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$394.00, less discount of \$19.70 = \$374.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269499 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,534.25, for medical services rendered on February 17, 2003 to patient/arrestee, Daniel Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,615.00, less discount of \$80.75 = \$1,534.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269500 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,770.80, for medical services rendered on October 16, 2003 to patient/arrestee, Lance Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,864.00, less discount of \$93.20 = \$1,770.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 269501 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$18,280.84, for medical services rendered from September 28 through October 2, 2003 to patient/arrestee, Ruben Tello. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,243.00, less discount of \$962.16 = \$18,280.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269502 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,082.05, for medical services rendered on May 15, 2002 to patient/arrestee, Rodney Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,139.00, less discount of \$56.95 = \$1,082.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$901,910.42	\$251,602.00
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$370,346.66	\$20,521.00
DISCOUNT	\$51,103.01	\$10,111.97
AMOUNT PAYABLE	\$480,460.75	\$220,969.03

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 269582 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$22,595.93, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 6 through February 15, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

269583 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$169,659.00, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 2-15, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 15, 2005**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #12	\$ 54,566.77

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #38	\$ 1,363.86
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #20	46,861.00
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #16	60,163.50
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #15	5,742.00
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #15	46,036.68
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #12	57,612.60
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #21 and final	487.99
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #27	90,419.42
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #20	147,843.60

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #5	\$ 134,105.29
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #13	187,052.64
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #13	41,117.82
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #3 - Gandhi	5,678.16
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #12 Estimate #9 - HLR	1,193.21 2,184.23
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #13 and final Estimate #7 and final - supplemental	18,745.35 6,558.45
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges December, 2004	108,761.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From November 30, 2004 to December 29, 2004	8.50
Aldridge Electric, Inc.	Section: 01-8EMIM-31-GM Extra work Authorization #2003014 Authorization #2003019	2,343.13 489.41

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #3	\$ 950.13
Gallagher Materials Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #5	2,790.72
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #2	248,293.64
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information System Implementation Phase III Engineering Services Estimate #9	4,981.91

TEMPORARY EASEMENT

123RD STREET	SECTION: 01-B7528-05-PV	
Tomas Montalvo & Estaban Hernandez	TE: 942.17	1,200.00

APPRAISAL SERVICES

88TH AVENUE	SECTION: 03-W3017-03-FP	
Ronald S. Lipman & Associates	Various Tracts	17,660.00
88TH/86TH AVENUE	SECTION: 01-W3016-02-FP	
CivilTech Engineering	Plat: 964, Tract: 16-04	2,500.00

TITLE FEES

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Parcels: OE90016 and OE90005	451.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Tract: 28-07 Order #: 008177873-2	30.00

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VENDOR	DESCRIPTION	AMOUNT
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat: 953, Tr: 11-07, 11-06, 11-02, 11-01, 10-06, 10-05, 10-04 Order #: 008177194, 195, 196, 197-1, 198, 008177201 and 202	\$ 744.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955, Tr: 37-02 Order #: 008097105	80.00
67TH STREET	SECTION: 02-B7021-03-CH	
Chicago Title Insurance Company	Plat: 957, Tr: 21-02 Order #: 008097251-1	30.00
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Chicago Title Insurance Company	Plat: 936, Tr: 07-02 Order #: 007763239-1	30.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946, Tr: 10-01 Order #: 007872390-01	30.00
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Chicago Title Insurance Company	Plat: 931, Tr: 19-01 Order #: 008056424-1	32.00
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962, Order #: 008257087, 008257088 and 008257089	1,350.00
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Plat: 965, Order #: 008214358-1	50.00
<u>APPRAISAL SERVICES</u>		
MT. PROSPECT ROAD	SECTION: 04-W7331-02-RS	
Ronald S. Lipman & Associates	Te: 971.1, 971.2	1,250.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT AND LAND ACQUISITION</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Alsip Park District	Tr: 30-02 and Te: 942.40	\$ 11,200.00
<u>TITLE FEES</u>		
PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, Order #: 008257377 and 00825378	900.00
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Chicago Title Insurance Company	Plat: 949, Tract: 10-02 Order #: 008214988	50.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Tracts: 29-05, 06 and 30-01	50.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 15, 2005

The Honorable,

The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2005

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-58-241 REBID**

Cleaning Products for the Sheriff's Custodial Department, to:

North American Corporation of Illinois \$52,299.00

**COMMISSIONER MORENO VOTED PRESENT AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-73-73**

Medical Gases for Oak Forest Hospital of Cook County, to:

MHA Group \$37,969.70

**CONTRACT NO. 05-72-94**

Warming Blankets by Arizant Healthcare for Stroger Hospital  
of Cook County, to:

Globe Medical-Surgical Supply Company \$74,329.50

**CONTRACT NO. 05-84-132**

Paint Accessories for the Department of Facilities Management, to:

Progressive Industries, Inc. \$102,893.01

**CONTRACT NO. 05-73-137**

Hardware Supplies for the Department of Facilities Management, to:

Root Brothers Manufacturing & Supply Company \$131,209.93



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**CONTRACT NO. 05-15-022H**

Catheters for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 297,341.88
The Burrows Company	39,484.66
Dik Drug Company, Inc.	336,664.89
DMS Pharmaceutical Group, Inc.	160,005.30
Edwards Lifesciences, LLC	22,668.00
Ekla Corporation	244,492.40
Howard Medical Company	28,408.20
Midwest Medical Supply Company, LLC	116,741.60
Northwestern Pharmaceutical & Supply Corporation	1,694.90
Progressive Industries, Inc.	176,349.48
Pro-Medical Equipment & Supplies, Inc.	511,386.35
Ross Products Division, Abbott Laboratories	33,476.90
Partial award	<u>\$1,968,714.56</u>

**COMMISSIONER HANSEN VOTED NO AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 05-15-507H1**

Patient Sets, Kits and Supplies for the  
Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$110,186.50
The Burrows Company	250,326.50
Ekla Corporation	11,586.00
Howard Medical Company	52,051.48
Progressive Industries, Inc.	2,313.40
Pro-Medical Equipment & Supplies, Inc.	88,500.00
Partial award	<u>\$514,963.88</u>

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

February 9, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy; Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Robert A. Wislow - Chairman and Chief Executive Officer, U.S. Equities Realty

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 9, 2005 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Commissioner Hansen suggested to the Chairman that the items following Communication No. 269195 be taken out of order to dispose of them first.

**Commissioner Hansen, seconded by Commissioner Gorman, moved to consider Communication No. 269195 at the end of the agenda. The motion carried.**

269367 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director transmitting a Communication, dated January 7, 2005: Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County Water Supply System Upgrade Project - Meter Vault Upgrade. It is respectfully requested that this Honorable Body approve this request.

Reason: The scope of work to upgrade the 50 year old water supply system is substantially complete. These changes were necessary to bring the current system into compliance with the Illinois Environmental Protection Agency. The final task of bringing the Halsted Pump Station back on line requires re-energizing our system with water purchased from the City of Chicago. As a condition of receiving water for our work at the Pump station, the City of Chicago has requested the replacement of the existing water meter and the underground vault in which it is housed.

This project expansion meets the required contractual obligations of Oak Forest Hospital of Cook County purchasing of water from the City of Chicago.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

Commissioner Silvestri asked if any research was done regarding buying water from a closer municipality rather than buying the water from the City of Chicago, or would similar costs be incurred no matter from where the water was being bought.

Michael LaMont replied that when the water supply contract was in the design phase, the Office of Capital Planning and Policy and Oak Forest Hospital of Cook County, did look at purchasing water from the closest municipality or utility group, Midlothian-Markham Water Commission (MidMark Group), which is the group that supplies water to Midlothian and Markham. Mr. LaMont stated that there is a premium to purchase the water through Midlothian-Markham Water Commission (MidMark Group). He further stated that during the course of this project while the new supply system is being installed water had to be purchased through Midlothian-Markham Water Commission (MidMark Group) as an alternate to the City of Chicago. In conclusion, Mr. LaMont stated that once the new valve is installed early this summer, Oak Forest Hospital of Cook County, will be able to stop paying Midlothian-Markham Water Commission (MidMark Group) and return to City of Chicago water which will be cheaper.

269368 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 5, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building 7th Floor Management Information System (MIS) Service Center Renovation. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation of the County Building 7th Floor MIS Shared Service Center area, from flooring to life safety systems for the County mainframe and all ancillary equipment. A new network operating center to provide electronic oversight of the County's new WAN infrastructure will be built as well as a server farm to house the computer servers in the County Building. Emergency electrical power will be provided by a new replacement generator in the County Building basement.

Bond Issues (7000 and 20000 Accounts).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

269369 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 5, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Project, Phase 2 at the Criminal Courts Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies in the Criminal Courts Building. This system will also provide a wireless local area network in addition to workstations for all courtrooms and support offices in the approximately 311,000 square foot building.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

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269370 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 5, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Project, Phase 3 at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The campus consists of 30 structures totaling approximately 3.5 million square feet of building space.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

269371 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 5, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections (DOC) Infrastructure Renovations, Phase 3. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will rehabilitate approximately 1900 linear feet of the underground utility tunnel, which houses the steam, chilled water, and condensation lines with their respective return lines that have deteriorated since the tunnel was first built in 1920. Waterproofing will be performed throughout the length of the tunnel, along with concrete repair, the addition of pipe supports, supply/exhaust fans, and the installation of additional light fixtures.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

In response to Commissioner Silvestri's question regarding the tunnel at the Department of Corrections, Mr. LaMont replied that the goal is to waterproof and rehab 1900 feet of the tunnel that carries the steam and chilled water lines because there are leaks and the lighting and ventilation are inadequate. Further, Mr. LaMont stated that it is not unusual to do this type of rehab in an eighty-five year old tunnel.

Commissioner Silvestri asked what motivated the \$4 million expenditure.

Mr. LaMont replied that while the rehab should be done at this time, there is no seriously impending problem of which he is aware. Overall the underground tunnel is deteriorating and it should be repaired at this time.

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Commissioner Moreno asked if it is the same tunnel that is used to transport food to the various divisions.

Mr. LaMont replied no, he stated that it was the utility tunnel.

Chairman Sims asked where the seepage was coming from.

Mr. LaMont replied that the seepage is from the moisture in the ground. Further he stated that the pipes need to be routed out and pumps installed to remove the standing water.

269372 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 13, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roula Associates Architects, Chtd. for design and construction administration services for the ~~Cook County~~ Criminal Courts Administration Building (CCAB) Kitchen/Cafeteria Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for renovation of the second floor kitchen facility and is necessary because the utility systems serving the kitchen, the flooring membrane, and the equipment have all reached the end of their service life. Renovations will include the main kitchen, Judges' dining room kitchen, public and jurors' serving areas, food storage and production areas, serving lines, and associated equipment. It also includes plumbing, drainage, and related fire system work.

Estimated Fiscal Impact: \$205,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

269373 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated January 14, 2005:

Transmitted herewith for your approval is Change Order No. 6, to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Court Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes modifications to the contract document necessary to adapt to the actual conditions encountered when modifying the existing century-old building structure. Additional fireproofing measures were also incorporated in areas with wood paneled walls and ceilings; there was additional remediation of lead based paint, and several architectural revisions.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

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Contract No. 03-53-838

Original Contract Sum:	\$ 34,844,950.00
Total Changes to-date:	<u>926,914.00</u>
Adjusted Contract to-date:	\$ 35,771,864.00
Amount of this Modification:	<u>583,419.00</u>
Adjusted Contract Sum:	\$36,355,283.00

Estimated Fiscal Impact: \$583,419.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 02/01/05.**

In response to Commissioner Silvestri's question regarding permit requirements, Mr. LaMont replied that the County doesn't fully go through the permit process until after we have a contractor or have bid the job. Further, Mr. LaMont stated that the City of Chicago now allows scheduling of appointments far enough in advance, so that their comments are included in the document.

Commissioner Silvestri asked the total cost of the building.

Mr. LaMont replied \$64.2 million, but he stated that he is forecasting that at the most the project will cost \$55 million or less.

**Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication Nos. 269367, 269368, 269369, 269370, 269371, 269372 and 269373. The motion carried.**

269195 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 19, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with U. S. Equities Development L.L.C. for master planning services at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request

The master planning services at the Stroger Hospital Campus are necessary in order to determine how much clinical and administrative space is necessary now and in the future to support all the medical activities at the Stroger Hospital of Cook County. Although the new Stroger Hospital is currently handling its patient load well, future expansion space requirements need to be considered. The ambulatory facilities on the campus, i.e. the Fantus Clinic, are overcrowded and have outlived their useful life. Administrative space on the campus is inadequate and it is currently split among three buildings on campus and one off-site leased space. Parking on campus is insufficient to meet demand. The master planning process will determine the proper number of parking spaces and their location.

The master planning services are the first phase in the final development of facilities at the campus. The services by the U.S. Equities Development team will consist of the evaluation and recommendation of the following: the economic re-use of some or all of the old main hospital building, a replacement primary care facility for Fantus Clinic, options for added medical/surgical beds on campus, possible expansion of the CORE Center, replacement of administrative office capacity, expansion of campus parking capacity, freestanding outpatient pharmacy facilities, space for medical and radiology records, space for Bureau of Health Services research functions, feasibility of student housing and commercial/retail development as part of the overall campus plan, and economic reuse potential of the 1900 West Polk Building, the Hektoen Building and the Durand Building.

The U.S. Equities Development team is comprised of firms and individuals with a vast amount of experience in healthcare development and some have had recent experience in the management and design at the Stroger Hospital Campus. The team disciplines will include program management, architecture, planning engineering, building preservation, traffic/parking and cost estimating. The team has committed to providing a preliminary report with recommendations within four to five months of the start of this contract.

Estimated Fiscal Impact: \$1,395,000.00. Bond Issue (28000 Account).

Sufficient funds remaining from the old hospital demolition contingency have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 01/20/05.**

**\*\*Deferred at the 01/31/05 Construction Committee Meeting.**

Chairman Sims asked Michael LaMont, Director, Office of Capital Planning and Policy to give the Committee a brief overview.

Mr. LaMont explained that the County proposes a professional service contract with U.S. Equities Development, LLC to conduct a master plan study for the Stroger Hospital of Cook County Campus. Further, Mr. LaMont stated that he has forwarded supplemental information to the Commissioners regarding the scope, the team and the budget in two separate packages. Subsequent to that information Commissioner Silvestri submitted questions to Mr. LaMont and received responses to his questions with copies to all Commissioners. Mr. LaMont stated that the scope of the work is the ultimate development of options for the Commissioners to consider as they move ahead with the second phase of development of Stroger Hospital of Cook County Campus. He stated that when Stroger Hospital of Cook County was built, the primary focus of Capital Planning and Policy did not concentrate on office space, or research space or the clinical functions outside of the hospital that are required to support the hospital. The study that U.S. Equities Development, LLC will be preparing will look at what the hospital campus needs for space and how these needs will support the hospital over the next forty to fifty years. Once U.S. Equities Development, LLC has gone through the initial study to determine what is required, they will look at various options for satisfying these requirements in terms of the type and locations of buildings. U.S. Equities Development, LLC will present options such as the use of some or all of the old hospital edifice, as well as other options not utilizing the old hospital. Mr. LaMont stated that when looking at the options they have to be guided by existing zoning requirements. He further stated that currently the hospital campus exceeds the land use coverage required by the City of Chicago Zoning Department. Also, the study will include cost estimates of all options, time-tables and phasing plans which will be presented to the Commissioners and the Office of Capital Planning and Policy that gives options that can be relied upon for moving ahead with the project. In conclusion, Mr. LaMont stated that since the study will only take approximately four to five months, the Commissioners will have the report and hopefully the Board will have made a decision prior to the next budget cycle so that we can move ahead with the campus and the needed functions.



Commissioner Gorman asked what constitutes a professional contract versus RFP.

Mr. LaMont replied that a RFP is a mechanism to get a proposal. Mr. LaMont stated that construction contracts go out for bid and professional contracts are contracts that the President of the County Board may appoint a professional consultant.

Commissioner Silvestri stated that State Law is clear regarding which contracts are bid. The contracts that are not required to be bid upon are considered professional service contracts and that the executive has authority to appoint consultants. The request for proposals is an option that the executive has through the Board requesting individuals to submit information so they can be selected from a group for a particular project.

Commissioner Silvestri stated that he would like the letter addressed to Mr. LaMont dated February 3, 2005, and Mr. LaMont's response dated February 7, 2005, to be included in the committee report. (The referenced documents are on file in the Office of the County Clerk).

Commissioner Silvestri asked that alternate plans for the use of the old hospital that were presented by individuals at previous public hearings be considered by U.S. Equities Development, LLC.

Mr. LaMont replied that he agrees with Commissioner Silvestri, and he will forward all the proposals presented by each individual to the U.S. Equities team.

Commissioner Silvestri stated that all options should be considered before a conclusion is reached.

Mr. LaMont stated that the U.S. Equities Development team is extremely well equipped and experienced to undertake this project.

Chairman Sims asked the Secretary to the Board to call upon the registered public speakers.

1. Marcia Matavulj - Board Member, Preservation Chicago
2. David Bahlman - President, Landmarks Council of Illinois
3. Joseph Antunovich - President, Antunovich Associates
4. William F. Wendt - Concerned Citizen

Chairman Sims asked Mr. Robert Wislow, President, U.S. Equities Development, LLC to give a brief overview.

Robert Wislow, President, U.S. Equities Development, LLC stated that U.S. Equities Development, LLC's goal was to assemble a team that had the ability to assess the Stroger Hospital of Cook County Campus to determine its best possible usage comprised not only of healthcare professionals, architects and engineers who are nationally renown but other individuals who have experience not only in the City of Chicago but in and around the Stroger Hospital of Cook County Campus. This is why U.S. Equities has assembled Perkins and Will, ESD, and Premier Associates, firms that understand Stroger Hospital of Cook County and the surrounding campus. Mr. Wislow stated that Soodan Associates is the historic preservation consultant team on the project. Further, Mr. Wislow stated that although there have been questions regarding objectivity, the only way to answer these questions is to look at the firm's twenty-eight year history, the projects which they have been involved, the reputation that this firm brings to the project, and the reputation that the other individuals involved with U.S. Equities Development, LLC bring to the project. Mr. Wislow stated that U.S. Equities Development, LLC has been charged with objectively assessing the feasibility of the preservation of the building, as well as alternatives and their relative costs, both from a capital and an operational standpoint. U.S. Equities Development, LLC will forward to the President and the Board both a short-term and a long-term operating history for all of the alternatives.

Chairman Sims asked Mr. Wislow to introduce his team.

Mr. Wislow introduced the following individuals: Lori Healey, Perkins and Will; Dennis Garlic, O'Neil Construction; Orlando Jones, Premier Associates; and Raj Gupta, Owner of ESD.

**Vice Chairman Butler moved approval of Communication No. 269195, seconded by Commissioner Moreno. Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 269195**

Yeas: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno and Silvestri (6)

Nays: Commissioner Gorman (1)

Present: None (0)

Absent: None (0)

**The motion to approve Communication No. 269195 CARRIED.**

**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

**Commissioners Claypool, Peraica and Quigley voted "no" on Comm. No. 269195 - a Request to enter into a professional services contract with U.S. Equities Development, LLC for master planning services at the Stroger Hospital of Cook County Campus.**

**REPORT OF THE LABOR SUBCOMMITTEE**

February 1, 2005

(Recessed and reconvened on February 9, 2005)

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Murphy, Vice Chairman Moreno, Commissioners Butler, Gorman, Hansen, Maldonado and Sims (7)

Also

Present: Commissioners Goslin and Quigley (2); Jonathan Rothstein - Special Assistant to the President for Labor Relations; and John Hibbett - Director, Department of Risk Management

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 1, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 269193     **RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin and Mike Quigley, County Commissioners. Co-Sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman and Anthony J. Peraica, County Commissioners.

**PROPOSED RESOLUTION**

**RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS**

**WHEREAS**, Cook County employees enjoy excellent healthcare as part of their benefits package; and

**WHEREAS**, Cook County employees have for years received these stellar health benefits at rates far below other governments and private industry; and

**WHEREAS**, Cook County currently has 26,357 employees and 37,176 dependents enrolled in the County's health insurance program; and

**WHEREAS**, ever-increasing healthcare costs in conjunction with stagnant employee contributions has had the unintended effect of increasing the already generous employee benefits package; and

**WHEREAS**, since 2000, the County's cost of health benefits per employee has increased 45%; and

**WHEREAS**, according to the Cook County Cost Control Task Force the general practice of most employers is to set minimal employee healthcare contributions at 20 percent of premium costs for employees and 30 percent for dependent coverage; and

**WHEREAS**, Cook County employees' average contributions are four percent for employees and two percent for dependent coverage; and

**WHEREAS**, budget shortfalls have made it necessary to address the issue of increasing employee healthcare contributions and bring them in line with other reasonable employee contribution plans; and

**WHEREAS**, in FY2004 all non-union employees with yearly salaries of \$65,000 and above were required to increase their monthly health insurance contributions to .7% of their salaries for single employee coverage, 1.4% for family HMO coverage and 1.5% for family PPO coverage.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby expand the County's employee healthcare contributions plan to .7% for single employee coverage, 1.4% for dependent HMO coverage and 1.5% for dependent PPO coverage for all full-time employees; and

**BE IT FURTHER RESOLVED**, that the County Administration's negotiation teams are hereby directed to include the new employee healthcare contributions plan in the collective bargaining process and that the Cook County Board of Commissioners will implement this plan immediately for non-union employees upon passage of this Resolution.

**\*Referred to the Labor Subcommittee on 01/20/05.**

269194      **RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin and Mike Quigley, County Commissioners. Co-Sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman and Anthony J. Peraica, County Commissioners.

**PROPOSED RESOLUTION**

**RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE**

**WHEREAS**, Cook County employees receive annual step increases for the first five years of their employment and step increases every two years thereafter and employees also receive annual or semi-annual cost of living adjustments (COLAS); and

**WHEREAS**, the average yearly step increase is approximately 4.5 percent and the average COLA is approximately 3 percent; and

**WHEREAS**, the total annual increase of 7.5 percent is significantly higher than the national average for the U.S. workforce of 3.5 percent; and

**WHEREAS**, taxes generate 44.5% of Cook County's revenues; and

**WHEREAS**, Cook County's annual step increase cost taxpayers approximately \$26 million per year and the average COLA costs taxpayers approximately \$39 million per year; with the average year costing taxpayers an additional \$65 million per year for wage increases alone; and

**WHEREAS**, a modification of our salary system will provide job security at a time when other local government entities have resorted to layoffs; and

**WHEREAS**, Cook County faces a short-term fiscal crisis in eliminating a \$73 million budget gap in FY2005 as well as a larger long-term problem: how to make Cook County government operate more cost effectively and efficiently without resorting to new or increased taxes; and

**WHEREAS**, because of the lapse in current contracts, now is the time to re-structure our employee compensation schedule for current employees as well as new hires.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administration's negotiation teams are hereby directed to eliminate the automatic annual step increases for employees in the collective bargaining process; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners will implement this plan for all non-union employees immediately upon passage of this Resolution.

**\*Referred to the Labor Subcommittee on 01/20/05.**

Commissioner Goslin stated that he submitted an amended copy of the two resolutions that have been reviewed by Jonathan Rothstein, Special Assistant to the President for Labor Relations; these amended resolutions would preclude any lawsuit which might otherwise be brought on the grounds of unfair labor practice.

**Commissioner Gorman, seconded by Commissioner Butler, moved the approval of Communication Nos. 269193 and 269194, as amended.**

**Commissioner Moreno moved to recess the Regular Session and convene in Executive Session. Seconded by Commissioner Gorman, the motion carried.**

**Commissioner Maldonado moved to adjourn the Executive Session and reconvene the Regular Session. Seconded by Commissioner Moreno, the motion carried.**

**Commissioner Hansen moved to defer Communication Nos. 269193 and 269194. Seconded by Commissioner Moreno, the motion carried. The meeting was recessed to the Call of the Chair.**

The meeting was reconvened on February 9, 2005.

**February 9, 2005**

Pursuant to notice, your Labor Subcommittee of the Board of Commissioners of Cook County reconvened the meeting of February 1, 2005, on Wednesday, February 9, 2005, at the hour of 12:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

269193      **RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin and Mike Quigley, County Commissioners. Co-Sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman and Anthony J. Peraica, County Commissioner.

**PROPOSED RESOLUTION**

**RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS**

**WHEREAS**, Cook County employees enjoy excellent healthcare as part of their benefits package; and

**WHEREAS**, Cook County employees have for years received these stellar health benefits at rates far below other governments and private industry; and

**WHEREAS**, Cook County currently has 26,357 employees and 37,176 dependents enrolled in the County's health insurance program; and

**WHEREAS**, ever-increasing healthcare costs in conjunction with stagnant employee contributions has had the unintended effect of increasing the already generous employee benefits package; and

**WHEREAS**, since 2000, the County's cost of health benefits per employee has increased 45%; and

**WHEREAS**, according to the Cook County Cost Control Task Force the general practice of most employers is to set minimal employee healthcare contributions at 20 percent of premium costs for employees and 30 percent for dependent coverage; and

**WHEREAS**, Cook County employees' average contributions are four percent for employees and two percent for dependent coverage; and

**WHEREAS**, budget shortfalls have made it necessary to address the issue of increasing employee healthcare contributions and bring them in line with other reasonable employee contribution plans; and

**WHEREAS**, in FY2004 all non-union employees with yearly salaries of \$65,000 and above were required to increase their monthly health insurance contributions to .7% of their salaries for single employee coverage, 1.4% for family HMO coverage and 1.5% for family PPO coverage.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby expand the County's employee healthcare contributions plan to .7% for single employee coverage, 1.4% for dependent HMO coverage and 1.5% for dependent PPO coverage for all full-time employees; and

**BE IT FURTHER RESOLVED**, that the County Administration's negotiation teams are hereby directed to include the new employee healthcare contributions plan in the collective bargaining process and that the Cook County Board of Commissioners will implement this plan immediately for non-union employees upon passage of this Resolution.

**\*Referred to the Labor Subcommittee on 01/20/05.**

269194      **RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Gregg Goslin and Mike Quigley, County Commissioners. Co-Sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman and Anthony J. Peraica, County Commissioners.

**PROPOSED RESOLUTION**

**RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE**

**WHEREAS**, Cook County employees receive annual step increases for the first five years of their employment and step increases every two years thereafter and employees also receive annual or semi-annual cost of living adjustments (COLAS); and

**WHEREAS**, the average yearly step increase is approximately 4.5 percent and the average COLA is approximately 3 percent; and

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**WHEREAS**, the total annual increase of 7.5 percent is significantly higher than the national average for the U.S. workforce of 3.5 percent; and

**WHEREAS**, taxes generate 44.5% of Cook County's revenues; and

**WHEREAS**, Cook County's annual step increase cost taxpayers approximately \$26 million per year and the average COLA costs taxpayers approximately \$39 million per year; with the average year costing taxpayers an additional \$65 million per year for wage increases alone; and

**WHEREAS**, a modification of our salary system will provide job security at a time when other local government entities have resorted to layoffs; and

**WHEREAS**, Cook County faces a short-term fiscal crisis in eliminating a \$73 million budget gap in FY2005 as well as a larger long-term problem: how to make Cook County government operate more cost effectively and efficiently without resorting to new or increased taxes; and

**WHEREAS**, because of the lapse in current contracts, now is the time to re-structure our employee compensation schedule for current employees as well as new hires.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administration's negotiation teams are hereby directed to eliminate the automatic annual step increases for employees in the collective bargaining process; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners will implement this plan for all non-union employees immediately upon passage of this Resolution.

**\*Referred to the Labor Subcommittee on 01/20/2005.**

**Commissioner Moreno moved to receive and file Communication Nos. 269193 and 269194. Seconded by Commissioner Hansen, the motion carried.**

**Commissioner Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried.**

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried unanimously.**



**REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS**

February 9, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman, Moreno, Peraica and Quigley (7)

Also

Present: Commissioners Claypool, Collins, Daley, Murphy, Steele and Suffredin (6); Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; Zelda Whitler - Undersheriff, Office of the Sheriff; Honorable Thomas A. Hett - Investigator, Extended March 2003 Cook County Grand Jury; Lawrence Oliver II - Investigator, Extended March 2003 Cook County Grand Jury; Wayne Milczarek - Foreman, Extended March 2003 Cook County Grand Jury; and Charles A. Fasano - Director, Prisons and Jails Program, John Howard Association

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 9, 2005, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Patrick Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office, stated the following: The 1999 and 2000 alleged incidents resulted in civil litigation. The 1999 alleged incident is not yet settled. The civil litigation deriving from the 2000 alleged incident is set to go to trial later this month. The litigation pertaining to these two incidents can be discussed in closed session.

Chairman Maldonado specified the procedure he wished to follow: The public speakers would have ten-to-fifteen minutes to make their presentation, and then the commissioners would have ten minutes to question the public speakers. If a member wishes to extend their questioning beyond ten minutes, there will be a second round of questioning.

The Honorable Thomas A. Hett, Investigator for the Extended March 2003 Cook County Grand Jury, introduced his colleagues, Wayne Milczarek, Grand Jury Foreman for the Extended March 2003 Cook County Grand Jury and Lawrence Oliver II, Grand Jury Special Investigator for the Extended March 2003 Cook County Grand Jury.

Investigator Hett proceeded to report the following regarding the Grand Jury Investigators' method of investigation. Sheriff Sheahan was very cooperative in providing the Grand Jury with investigative files and other documents. The Grand Jurors were allowed full access in touring the Jail. For the purpose of comparison, a delegation from the Grand Jury also toured Riker's Island Jail in New York City. The Grand Jury examined statements from approximately 50 witnesses. The Grand Jury also reviewed allegations contained in three separate law suits that were filed in connection with the two alleged incidents. The Grand Jury reviewed approximately 100 banker boxes of documents. These documents included training manuals, general orders, rules, regulations, reports, transcripts and files. Also examined were media reports, the John Howard Association reports to the Federal Courts regarding jail overcrowding, the 1989 Trotter Report and the KPMG Report examining the Sheriff's excess force orders.

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Investigator Hett provided the following synopsis of the Grand Jury's findings regarding the February 24, 1999 incident. Members of the Sheriff's SORT team, without any invitation, used excessive force and falsified reports as to the reason for their incursion. During the course of an internal investigation of this incident, members of the Cook County Department of Corrections' Inspector General's Office and the Legal Department attempted to undermine the investigation. While another internal investigation exonerated these personnel the Grand Jury found the personnel acted in a criminal manner.

Investigator Hett next provided a synopsis of the Grand Jury's finding of the March, 2000 incident. The Grand Jury found there was no basis for recrimination of the Sheriff's SORT team. The Grand Jury made 22 recommendations, including the following, most of which require funding from the Cook County Board of Commissioners: that an outside body be formed to oversee grievances and investigations; that experts be hired to study the grievance process, how the length of stay for an inmate is calculated, appropriate level of staffing of the CCDOC, and the recruitment of guards for the CCDOC; that the prisoner classification be upgraded; that the Sheriff commission experts to modernize the rules and regulations governing the CCDOC; that the CCDOC's computer system be updated in order to provide modern management tools; that the Sheriff redesign use-of-force training; and that the Sheriff, the Cook County Board of Commissioners and all other agencies of local government cooperate to relieve the CCDOC's overcrowding and understaffing.

Vice Chairman Silvestri asked what the Grand Jury conceives the role to be today of the Cook County Department of Corrections Board.

Investigator Hett replied that the Cook County Department of Corrections Board has one role, submitting names to the Sheriff for Executive Director of the CCDOC.

Vice Chairman Silvestri inquired whether the number of grievances at the CCDOC was inordinate compared to the number of grievances at Riker's Island.

Investigator Hett replied that such a comparison was not undertaken. However, a statistical analysis was performed on the grievances filed at the CCDOC. It was found that the burden of proof upon a detainee was so great that few grievances were advanced to sustained allegations; most grievances were not processed.

Commissioner Steele asked whether the following is accurate: That the power of the Cook County Department Executive of Corrections Board is limited to recommending only three names to the Sheriff for the position of the Executive Director of the Department of Corrections; beyond that the Cook County Board of Corrections has no statutory powers.

Investigator Hett replied that the Cook County Department of Corrections Board has the statutory power to make recommendations to the Sheriff, but that the Cook County Department of Corrections Board has made no recommendation thus far under Sheriff Sheahan's tenure.

Commissioner Peraica noted that Charles Holman gave a deposition on December 1, where he testified under oath that there were no restrictions on his investigation and that he was told to "let the chips fall where they may." Further, Mr. Holman was unaware of any fact that would support the assertion that the Sheriff's Office delayed the investigation. Commissioner Peraica asked Investigator Hett to comment on this.

Investigator Hett responded that Mr. Holman later testified before the Grand Jury that the aforementioned was untrue.

Commissioner Peraica inquired whether Mr. Holman indicated he was under duress during his deposition.

Investigator Hett replied in the negative.

Commissioner Peraica moved, seconded by Vice Chairman Silvestri, to enter into the record the "Sheriff's Office Responses to the Grand Jury's Twenty-two Recommendations." (The referenced documents are on file in the Office of the County Clerk).

Commissioner Peraica asked how Mr. Holman explained the disparate testimonies.

Lawrence Oliver II, Investigator, Extended March 2003 Cook County Grand Jury, responded that Mr. Holman told members of the Grand Jury that the case was taken from him in June or July of 1999 and returned to him in May 2001. At that point he told the Grand Jury to "let the chips fall where they may" because at that point, in his view, the level of criminal exposure was greatly reduced.

Commissioner Moreno stated that he would like to hear from the Sheriff regarding the Extended March 2003 Cook County Grand Jury.

Investigator Hett replied that he had not received any letter from the Sheriff's Office.

Commissioner Moreno replied that he was referring to the allegations set forth in the complaint from Mandamus, and that he would supply Investigator Hett with a copy of this.

Commissioner Quigley asked whether a sophisticated investigation into allegations could occur outside the purview of the Sheriff's Office.

Investigator Hett replied that he envisioned a situation wherein the Sheriff would keep the legislation apprised of the investigation. He noted that after the articles appeared, the Sheriff's Office made changes in how grievances were handled.

Commissioner Collins asked Investigator Hett to comment on the fact that there was a two-year delay in the investigation.

Investigator Hett replied that shortly after the 1999 incident, Mr. Holman was instructed to take his investigation and provide it to the Sheriff's Office, where for two years no one acted on it.

Commissioner Suffredin addressed his question to Wayne Milczarek, Foreman, Extended March 2003 Cook County Grand Jury. Commissioner Suffredin asked whether Mr. Milczarek believed it would be beneficial for the Chief Judge to appoint grand juries on an ongoing basis to provide oversight of various governmental agencies.

Mr. Milczarek replied that such an arrangement would be excellent, because it would provide accountability.

Charles A. Fasano, Director, Prisons and Jails Program, John Howard Association, made a presentation regarding the Extended March 2003 Cook County Grand Jury Report. Among the John Howard Association's findings were the following: I-Bonds are not effective in reducing inmate population, electric monitoring is far more effective; poor maintenance of cell locks in the most violent sections of the jail leads to violence, the program for repairing these locks should be expedited; the grievance procedure at CCDOC has been improved, but must be prioritized more highly, for example hiring more case workers, automating the process, and installing an ombudsman; approximately 1100 inmates currently sleep on the floor in the CCDOC; while the CCDOC remains understaffed, there is a new training program that shows promise; length of detainee stay at the CCDOC remains high; and the management information system needs significant improvement, if manifold, sophisticated reports are to be created.

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Commissioner Butler asked how the John Howard Association obtains various statistics, including the population number.

Mr. Fasano responded that the John Howard Association receives monthly logs containing population and bed count, which are prepared by the Sheriff's Office.

Commissioner Butler voiced his concern that the numbers are not obtained directly by the John Howard Association.

Mr. Fasano responded that this would be cost prohibitive, but that during the rounds the John Howard Association make weekly to inspect the CCDOC, they obtain (although not directly through their own observation) divisional head counts, which they cross-check against the monthly logs.

Commissioner Butler asked Zelda Whitler, Undersheriff, Office of the Sheriff, whether she could provide a cost estimate for the rewiring project at the 26th and California facility.

Ms. Whitler responded in the affirmative.

**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-83**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and BOBBIE L. STEELE,  
COUNTY COMMISSIONERS**

**Congratulating the Rotary Club of Chicago on its 100th Anniversary**

**WHEREAS**, the Rotary Club of Chicago was founded on February 23, 1905, by Paul Harris, a Chicago attorney, who invited Silvester Schiele, a coal dealer, Hiram Shorey, a merchant tailor, and Gustavus Loehr, a mining engineer, to join him for a meeting in Loehr's business office in Room 711 of the Unity Building located at 127 North Dearborn Street; and

**WHEREAS**, at that first meeting, the participants discussed Harris' idea that business leaders should meet periodically to enjoy camaraderie and to enlarge their circle of business and professional acquaintances; and

**WHEREAS**, early Rotarians realized that fellowship and mutual self-interest were not enough to keep a club of busy professionals meeting each week; they agreed that the goal of improving the lives of the less fortunate would be a more powerful motivation for members; and

**WHEREAS**, in its 100 year history, the Rotary Club of Chicago has taken on countless projects in its commitment to community service including constructing Chicago's first public lavatory and in 1967, it began a relationship with the Rehabilitation Institute of Chicago which continues today and has resulted in the Club donating almost \$2.5 million in support of the Institute's Pediatric Program; and

**WHEREAS**, since 1920, the Rotary Club of Chicago has been a leader in helping school-aged children including the current KidStart Corporate Initiative and the JobStart program which raise academic and training standards for participating students, offers hands-on mentoring and links participants to internships; and

**WHEREAS**, there are now nine Rotary Clubs in Chicago, 69 clubs in Cook County with some 2,542 members, and Rotary International is headquartered in Evanston; and

**WHEREAS**, Rotary Clubs of Chicago have made several important contributions to the lexicon of leadership and service, including "Service above self", "He profits most who serves best" and the Rotary's four-way test; and

**WHEREAS**, the founding of the Chicago club sparked a worldwide movement, which now includes 1.2 million Rotarians, 386,107 of whom are in the United States, in some 31,000 Rotary Clubs in 166 countries; and

**WHEREAS**, in 1985, Rotary International made a historic commitment to immunize all of the world's children against polio and has become the largest private-sector contributor in the global polio eradication campaign that includes the World Health Organization, UNICEF, the Centers for Disease Control and Prevention and national governments; and

**WHEREAS**, through its PolioPlus Program, Rotary Clubs in Chicago raised more than \$240 million and will have contributed half a billion dollars to the cause by 2005, the target date for certification of polio eradication and Rotary's centennial year; and

**WHEREAS**, Rotary Clubs in Chicago's efforts to address polio have also included mobilizing hundreds of thousands of volunteers and will result in the immunization of nearly two billion children worldwide; and

**WHEREAS**, Rotary Clubs in Chicago is recognized as initiating the service club movement which now includes more than 3 million people around the world in organizations such as Rotary, Kiwanis, Lions, Civitan, Zonta, Y'sdom and Optimist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby thank Rotary Club of Chicago, Rotary International, and all Rotary members for their commitment to community service; and

**BE IT FURTHER RESOLVED**, that the Cook County Board congratulates Rotary Club of Chicago on its 100th Anniversary and wishes it continued success; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Rotary Club of Chicago.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-84**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,**

**CARL R. HANSEN, ANTHONY J. PERAICA AND PETER N. SILVESTRI**

**COUNTY COMMISSIONERS**

**RESOLUTION TO MODERNIZE THE COUNTY COMPENSATION SCHEDULE**

**WHEREAS**, Cook County employees receive annual step increases for the first five years of their employment and step increases every five years thereafter and employees have also received annual or semi-annual general wage increases; and

**WHEREAS**, the average yearly step increase is approximately 4.5 percent in the first 5 steps, diminishing thereafter to an average of 2% in the longevity steps, and the average general wage increase has been between 2 and 3 percent; and

**WHEREAS**, total annual increases of between 4 and 7.5 percent are significantly higher than the national average for the U.S. workforce; and

**WHEREAS**, taxes generate 44.5% of Cook County's revenues; and



**WHEREAS**, at current levels of employment, Cook County's annual step increase cost taxpayers approximately \$26 million per year and the average COLA costs taxpayers approximately \$39 million per year; with the average year costing taxpayers an additional \$65 million per year for wage increases alone; and

**WHEREAS**, a modification of our salary system would provide job security at a time when other local government entities have resorted to layoffs; and

**WHEREAS**, Cook County faces a short-term fiscal crisis in eliminating a \$73 million budget gap in FY2005 as well as a larger long-term problem: how to make Cook County government operate more cost effectively and efficiently without resorting to new or increased taxes; and

**WHEREAS**, because of the lapse in current contracts, now is the time to re-structure our employee compensation schedule for current employees as well as new hires.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administration's negotiation teams are hereby ~~directed~~ recommended to develop and make proposals in negotiations that would result in a restraint of growth in employee payroll, taking into account all components of payroll costs and consistent with the County's legal obligation to bargain in good faith; and

**BE IT FURTHER RESOLVED**, that the pay plan for non-union employees will be implemented immediately upon inclusion of changes in employee compensation plans in any or all union negotiations consistent with the results of collective bargaining.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Gorman, moved that the Resolution to Modernize the County Compensation Schedule be approved and adopted.

Following discussion, Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the NOW, THEREFORE, clause by deleting the word "directed" and inserting the word "recommended".  
**The motion carried. Commissioners Maldonado and Sims voted "no".**

Returning to the main motion, as amended, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Peraica, Quigley, Silvestri, Steele - 10.

Nays: Butler, Collins, Maldonado, Murphy, Sims, Suffredin - 6.

Present: Stroger - 1.

**The motion to approve CARRIED and the Resolution was approved and adopted, as amended.**



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**05-R-85  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,**

**CARL R. HANSEN, ANTHONY J. PERAICA AND PETER N. SILVESTRI**

**COUNTY COMMISSIONERS**

**RESOLUTION TO INCREASE EMPLOYEE HEALTHCARE CONTRIBUTIONS**

**WHEREAS**, Cook County employees enjoy excellent healthcare as part of their benefits package; and

**WHEREAS**, Cook County employees have for years received these stellar health benefits at rates far below other governments and private industry; and

**WHEREAS**, Cook County currently has 26,357 employees and 37,176 dependents enrolled in the County's health insurance program; and

**WHEREAS**, ever-increasing healthcare costs in conjunction with stagnant employee contributions has had the unintended effect of increasing the already generous employee benefits package; and

**WHEREAS**, since 2000, the County's cost of health benefits per employee has increased 45%; and

**WHEREAS**, according to the Cook County Cost Control Task Force the general practice of most employers is to set minimal employee healthcare contributions at 20 percent of premium costs for employees and 30 percent for dependent coverage; and

**WHEREAS**, Cook County employees' average contributions are four percent for employees and two percent for dependent coverage; and

**WHEREAS**, budget shortfalls have made it necessary to address the issue of increasing employee healthcare contributions and bring them in line with other reasonable employee contribution plans; and

**WHEREAS**, in FY 2004 all non-union employees with yearly salaries of \$65,000 and above were required to increase their monthly health insurance contributions to .7% of their salaries for single employee coverage, 1.4% for family HMO coverage and 1.5% for family PPO coverage.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administration's negotiation teams are hereby ~~directed~~ recommended to develop and make proposals in negotiations that would result in a restraint of growth in the County's cost of health care, taking into account all components of health care costs, including employee contributions and health care plan design, and consistent with the County's legal obligation to bargain in good faith; and

**BE IT FURTHER RESOLVED**, that an increase in health care contributions for non-union employees will be implemented immediately upon inclusion of increased healthcare contributions in any or all union negotiations consistent with the results of collective bargaining.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Resolution to Increase the County Healthcare Contributions be approved and adopted.

Following discussion, Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the NOW, THEREFORE, clause by deleting the word "directed" and inserting the word "recommended".  
**The motion carried. Commissioners Maldonado and Sims voted "no".**

Returning to the main motion, as amended, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele - 11.

Nays: Butler, Collins, Maldonado, Sims, Suffredin - 5.

Present: Stroger - 1.

**The motion to approve CARRIED and the Resolution was approved and adopted, as amended.**

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**05-R-86  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, William A. Smith, Jr. was born on November 14, 1986 and is a senior at Gwendolyn Brooks College Preparatory Academy High School. He is a persistent 18 year old actively participating in the Boy Scouts of America; and

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**WHEREAS**, William A. Smith, Jr.'s journey in scouting began with Troop 534 (HEY!) at St. Mark United Methodist Church on January 25, 1999; and

**WHEREAS**, throughout William's tenure as a Boy Scout, he has participated in many camp outings and has completed the 21-mile hike at New Salem State Park five times. He has served his troop in the leadership capacity of Assistant Patrol Leader, Patrol Leader and Senior Patrol Leader, and currently is an Assistant Scoutmaster; and

**WHEREAS**, a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

**WHEREAS**, the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

**WHEREAS**, William's service project for the rank of eagle was the planning, organizing and conducting of a workshop focused in the area of sexually transmitted diseases; and

**WHEREAS**, on February 13, 2005 William A. Smith, Jr.'s Court of Honor ceremony bestowing the rank of Eagle Scout was held at St. Mark United Methodist Church.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate William A. Smith, Jr. on his accomplishment; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Eagle Scout William A. Smith, Jr. as an expression of our respect and esteem.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-87  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Robert Wilson was born on March 25, 1986, he is a focused 18 year old actively participating in the Boy Scouts of America; and

**WHEREAS,** Robert Wilson's journey in scouting began with Troop 534 (HEY!) at St. Mark United Methodist Church on June 19, 2000; and

**WHEREAS,** throughout Robert's tenure as a Boy Scout, he has participated in many camp outings and has twice completed the 21-mile hike at New Salem State Park. He has served his troop in the leadership capacity of Assistant Patrol Leader, Patrol Leader and Assistant Senior Patrol Leader; and

**WHEREAS,** a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

**WHEREAS,** the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

**WHEREAS,** Robert's service project for the rank of eagle was planning, coordinating and executing an effort within the community to help the homeless and least fortunate people in our society; and

**WHEREAS,** on February 13, 2005 Robert Wilson's Court of Honor ceremony bestowing the rank of Eagle Scout was held at St. Mark United Methodist Church.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County does hereby congratulate Robert Wilson on his accomplishment; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Eagle Scout Robert Wilson as an expression of our respect and esteem.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-88  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION IN HONOR OF ROLLING MEADOWS 50TH ANNIVERSARY**

**WHEREAS**, the City of Rolling Meadows will celebrate its 50th Anniversary reaching a true milestone in its' history; and

**WHEREAS**, the City of Rolling Meadows will officially mark this auspicious occasion on Saturday, February 26, 2005, 50 years to the day that the city was originally incorporated in 1955; and

**WHEREAS**, in 1955 the City of Rolling Meadows started as a community of a few hundred residents, many of whom were veterans just returned from the Korean Conflict; and

**WHEREAS**, today the City of Rolling Meadows has grown into a vibrant community of nearly 25,000 residents in the northwestern suburbs; and

**WHEREAS**, as the City of Rolling Meadows has grown, so to has the area been transformed into a vibrant place to live offering the best in schools, public services and a sense of community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate the City of Rolling Meadows and its' residents on the occasion of its' 50th Anniversary; and

**BE IT FURTHER RESOLVED**, that an official copy of this Resolution be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the City of Rolling Meadows.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-89  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR.,  
COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, over 40 million American citizens can trace their ancestral heritage back to Ireland; and

**WHEREAS**, immigrants from the Emerald Isle came to the United States seeking dignity and prosperity, and freedom to worship as they choose, bringing with them strong traditions rooted in the values of family and faith; and

**WHEREAS**, nine Sons of Ireland proudly signed the Declaration of Independence in 1776, and our nation's first President, George Washington, claimed Irish ancestry, thus beginning a long and proud history of Irish-Americans who shaped this great nation; and

**WHEREAS**, today, Irish-Americans celebrate their proud heritage on St. Patrick's Day, with parades and festivals commemorating the many contributions to the welfare of our nation made by the sons and daughters of Erin; and

**WHEREAS**, in Chicago, the numerous and beneficial contributions offered to society at large by Irish-American leaders are exemplified by the good works performed by members of the Young Irish Fellowship Club of Chicago; and

**WHEREAS**, on Friday, March 11, 2005, the Young Irish Fellowship Club will host its 30th Annual "Forever Green Party" in the Grand Ballroom on historic Navy Pier; and

**WHEREAS**, the "Forever Green Party" each year attracts a capacity crowd of thousands of celebrants, and raises significant sums of funding for worthwhile causes, such as the Marilyn G. Rabb Foundation for Disadvantaged Youth, Miseracordia Home serving individuals with developmental disabilities and the Chicago Gateway Green Beautification Program; and

**WHEREAS**, the "Forever Green Party" has traditionally served as the kick-off event for an exciting weekend of St. Patrick's Day celebrations throughout Cook County; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby offer a tribute to the Event Chairmen, Event Committee, the Board of Directors, and to all members of the Young Irish Fellowship Club of Chicago, for outstanding contributions to the County of Cook, and in celebration of and tribute to the proud heritage of Chicago's Irish American community; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the Young Irish Fellowship Club of Chicago, as a symbol of gratitude on behalf of the many fine charitable organizations that have relied upon support provided by the "Forever Green Party" to continue their important work for the community.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-90  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on February 9, 2005 Almighty God in His infinite wisdom has called from our midst Tyrone Davis; and



**WHEREAS**, Tyrone Davis was born Tyrone Fettson in 1938 in Greenville, Mississippi and migrated to Chicago in the 1950s. He worked at a factory by day and the blues clubs by night becoming a valet for blues man Freddie King; and

**WHEREAS**, Tyrone Davis began his legendary career in the 1960s and was influenced by blues legends Bobby "Blue" Bland, Little Milton and Otis Clay; and

**WHEREAS**, Tyrone Davis enjoyed success for decades with chart-topping hits like *Can I Change My Mind*, *Turn Back the Hands of Time*, *Turning Point* and *Close To You*; and

**WHEREAS**, Tyrone Davis was a giant of popular American music placing 43 singles on the R&B charts between 1968 and 1988; and

**WHEREAS**, Tyrone Davis was a warm, vulnerable stylist who enveloped songs in his deep baritone, delivering them with skill and passion. Davis sang about relationships with a mixture of wisdom and regret that forever endeared him to the music loving community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Tyrone Davis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Tyrone Davis so that his memory may be honored and cherished.

Approved and adopted this 15th day of February 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-91  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT and JOHN P. DALEY,  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a man of variegated talents, a gifted lawyer, developer and proud leader of the University of Illinois, Earl Langdon Neal from our midst; and

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**WHEREAS**, Earl Langdon Neal earned his undergraduate degree at the University of Illinois at Champaign/Urbana in 1949, when African-Americans were neither allowed to live in the dorms nor eat on campus; and

**WHEREAS**, Earl Langdon Neal went on to serve on the Board of Trustees from 1971 to 1983 and to become an African-American President of the Board of Trustees of the University of Illinois from 1975-1977; and

**WHEREAS**, in these positions he lead, giving direction and guidance to the University of Illinois which earned him recognition as one of its leaders in growth and progress; he never lost his love and devotion to this University; and

**WHEREAS**, Earl Langdon Neal distinguished himself in the legal profession with equal flare, in a career that spanned almost fifty years; he was bestowed with laudatory honors too numerous to mention, and earned an appointment by Mayor Richard J. Daley; and

**WHEREAS**, it was in his work for the City that Earl Langdon Neal immersed himself with equal fervor and love in the development of the communities of Hyde Park, Lincoln Park and the University of Illinois at Chicago; his nurturing and stewardship helped make these the communities the vibrant ones they are today; and

**WHEREAS**, in losing Earl Langdon Neal, we have lost a man of passion and leadership whose devotion serves as an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Earl Langdon Neal; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Earl Langdon Neal so that his rich legacy may be so honored and ever cherished.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Christine Boreman of SEIU Local 73 addressed the President and Members of the Cook County Board of Commissioners. Ms. Boreman spoke regarding current union issues.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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**ADJOURNMENT**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 1, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk

